

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1504619-000

Total Deleted Page(s) = 62
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Page 5 ~ b6; b7C; b7D; b7E;
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Page 89 ~ b6; b7C; b7E;

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) OPENING EC - [REDACTED]**Date:** 10/21/2016

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CC: [REDACTED]b6
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b7E**From:** PHILADELPHIA

PH-WRA

Contact: [REDACTED]**Approved By:** SSRA [REDACTED]

A/CDC [REDACTED]

ASAC [REDACTED]

A/SAC [REDACTED]

[REDACTED]

b6
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b7E**Drafted By:** [REDACTED]**Case ID #:** 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);

WHITE SUPREMACY EXTREMIST;

[REDACTED]

b7E

SENSITIVE INVESTIGATIVE MATTER (SIM);

AOT-DT OO:PH

Synopsis: (U) To request the opening of a [REDACTED]

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[REDACTED] on captioned enterprise as a Sensitive Investigative Matter, and provide opening LHM for passage to DOJ.

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Title: (U) OPENING EC - [REDACTED]
Re: 100N-PH-2093500, 10/21/2016

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[REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U) ARYAN STRIKEFORCE [REDACTED] Opening LHM

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Details:

Captioned investigation is being initiated based on detailed CHS and UCE reporting that members of the ARYAN STRIKEFORCE (AS), a white supremacy extremist organization, are engaging in criminal activity as an enterprise to violate federal firearms statutes as well as plotting to construct a weapon of mass destruction, all in violation of 18 USC 922 and 18 USC 2332(a), respectively. The captioned investigation is considered a Sensitive Investigative Matter (SIM) due to the organization's mission to advance a white supremacy extremist agenda through criminal acts that would eliminate various minority and ethnic groups.

(U) CDC APPROVAL

(U) Field Office CDC has reviewed and concurred with the opening of this investigation. The investigation will be reviewed by the CDC at least semi-annually.

(U) SUMMARY OF PREDICATION:

FBI Philadelphia became aware of the existence of the AS in the region following a National Socialist Movement (NSM) (not predicated) meeting that took place in Ulysses, PA on August 13th, 2016. (Caveat:

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Title: (U) OPENING EC - [REDACTED]
Re: 100N-PH-2093500, 10/21/2016

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On September 3rd, 2016 several members of the AS held a meeting once again in Ulysses, PA where CHS reporting [REDACTED]

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On October 8th, 2016 an NSM meeting was held in Ulysses, PA that was also attended by numerous AS members. Due to the majority of the AS members traveling to the area from outside Pennsylvania, they once again [REDACTED]

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Title: (U) OPENING EC - [REDACTED]
Re: 100N-PH-2093500, 10/21/2016

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(U) PREDICATED ASF MEMBERS:

- [REDACTED]
[REDACTED] of the AS and self purported member of COMBAT 18, VINLAND DIVISION. Arrests and convictions for assault, including felony aggravated assault in 2005. Multiple CHS' have reported that on several occasions [REDACTED] possessed firearms; further corroborated by UCE. CHS reporting that on [REDACTED]

- [REDACTED] of the AS and self purported member of COMBAT 18, VINLAND DIVISION. FBI Newark investigation [REDACTED] and originally predicated on information that subject was [REDACTED] [REDACTED] who was threatening an individual in Minnesota. Previously convicted of various offenses to include felony false imprisonment in 2013. CHS reporting indicates [REDACTED]
[REDACTED] CHS reporting also indicates that subject would like to purchase another firearm in the future. Subject participated in conversations on [REDACTED]
[REDACTED]

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Title: (U) OPENING EC - [REDACTED]
Re: 100N-PH-2093500, 10/21/2016

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- [REDACTED] of AS and self purported member of COMBAT 18, VINLAND DIVISION. Currently resides [REDACTED] PA. Multiple DUI arrests in New York to include a felony DUI in 2007. Purported to [REDACTED]
[REDACTED]
- [REDACTED] of the AS and self purported member of COMBAT 18, VINLAND DIVISION. Subject has a 2008 DUI conviction as well as a 2013 felony firearms conviction. On [REDACTED]
[REDACTED]
- [REDACTED] of the AS and self purported member of COMBAT 18, VINLAND DIVISION.
[REDACTED]
- [REDACTED]
[REDACTED] Captioned FBI Pittsburgh investigation was predicated on information that subject facilitated the attempted murder of a rival white supremacist in Illinois in 2015. Subject historically involved with various white supremacist groups to included the Militant Knights of the KKK, and more recently NSM.

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Investigators are not aware of any of the above predicated subjects to be veterans of the United States Military.

(U) CONFIDENTIAL HUMAN SOURCES:

Note: All of the referenced CHS' have been proven reliable and the information provided corroborated through additional CHS and/or UCE

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Title: (U) OPENING EC - [REDACTED]
Re: 100N-PH-2093500, 10/21/2016

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reporting concerning this matter. The following information notes each CHS' reliability and history:

[REDACTED]

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(U) INVESTIGATIVE PLAN:

FBI Philadelphia is currently seeking [REDACTED]

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[REDACTED]

[REDACTED] The USAO for the Middle District of Pennsylvania is aware and involved with the ongoing investigation of AS.

(U) POTENTIAL VIOLATIONS OF FEDERAL LAW:

(U) Potential violations of federal criminal statutes include:

- Title 18 U.S.C. 922, Firearms Violations;
- Title 18 U.S.C. 2332(a), Weapons of Mass Destruction.

(U) WATCHLISTING:

The above listed predicated subjects are watchlisted as part of their respective investigations.

(U) CONCLUSION:

The AS is a criminal organization that endorses violent action as a means to achieve their political goals, and have discussed a plot in which [REDACTED] Multiple members are convicted felons and routinely possess firearms. CHS and UCE reporting indicates that [REDACTED]

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Title: (U) OPENING EC -



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Re: 100N-PH-2093500, 10/21/2016

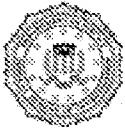


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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Philadelphia, PA
October 14, 2016

100N-PH-NEW

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;

SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

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(U)

Captioned investigation is being initiated based on detailed CHS and UCE reporting that members of the ARYAN STRIKEFORCE (AS), a white supremacy extremist organization, are engaging in criminal activity as an enterprise to violate federal firearms statutes as well as plotting to construct a weapon of mass destruction, all in violation of 18 USC 922 and 18 USC 2332(a), respectively.

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FBI Philadelphia became aware of the existence of the AS in the region following a National Socialist Movement (NSM) (not predicated) meeting that took place in Ulysses, PA on August 13th, 2016. (Caveat: [REDACTED])

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[REDACTED]

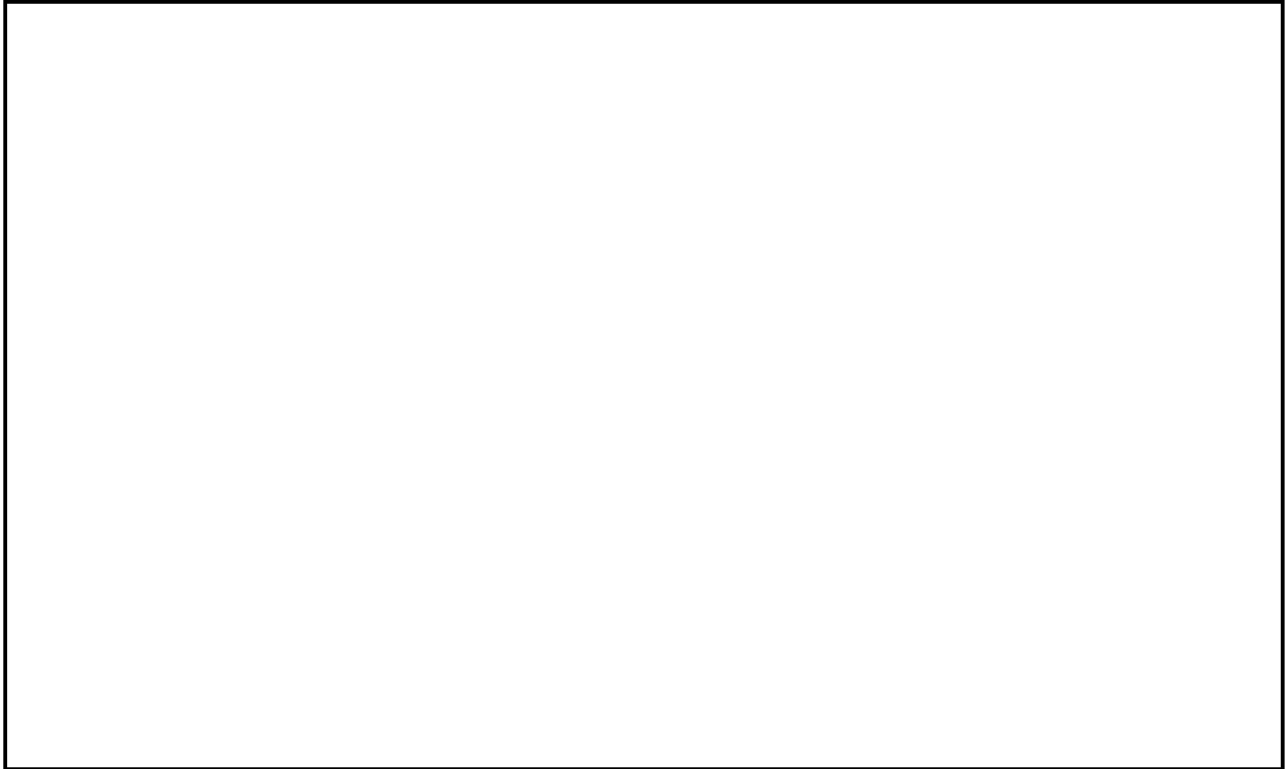
On September 3rd, 2016 several members of the AS held a meeting once again in Ulysses, PA where CHS reporting [REDACTED]

[REDACTED]

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[REDACTED]



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(U) PREDICATED ASF MEMBERS:

- [REDACTED] of the AS and self purported member of COMBAT 18, VINLAND DIVISION. Arrests and convictions for assault, including felony aggravated assault in 2005. Multiple CHS' have reported that on several occasions [REDACTED] possessed firearms; further corroborated by UCE. CHS reporting that on [REDACTED]
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[REDACTED] who was threatening an individual in Minnesota. Previously convicted of various offenses to include felony false

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imprisonment in 2013. CHS reporting indicates [REDACTED]
[REDACTED] CHS reporting
also indicates that subject would like to purchase another firearm in the future. Subject
participated in conversations on [REDACTED]
[REDACTED]

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- [REDACTED] of AS and self purported
member of COMBAT 18, VINLAND DIVISION. Currently resides [REDACTED]
[REDACTED] PA. Multiple DUI arrests in New York to include a felony DUI in 2007.
Purported to [REDACTED]
[REDACTED]
- [REDACTED] of the AS and
self purported member of COMBAT 18, VINLAND DIVISION. Subject has a 2008
DUI conviction as well as a 2013 felony firearms conviction. On [REDACTED]
[REDACTED]
- [REDACTED] of the AS and
self purported member of COMBAT 18, VINLAND DIVISION. [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED] Captioned FBI Pittsburgh investigation was predicated on information
that subject facilitated the attempted murder of a rival white supremacist in Illinois in
2015. Subject historically involved with various white supremacist groups to included
the Militant Knights of the KKK, and more recently NSM. [REDACTED]
[REDACTED]

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Investigators are not aware of any of the above predicated subjects to be veterans of the United States Military.

(U) CONFIDENTIAL HUMAN SOURCES:

Note: All of the referenced CHS' have been proven reliable and the information provided corroborated through additional CHS and/or UCE reporting concerning this matter. The following information notes each CHS' reliability and history:

[Redacted]

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(U) INVESTIGATIVE PLAN:

FBI Philadelphia is currently seeking [Redacted]

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[Redacted] The USAO for the Middle District of Pennsylvania is aware and involved with the ongoing investigation of AS.

(U) POTENTIAL VIOLATIONS OF FEDERAL LAW:

(U) Potential violations of federal criminal statutes include:

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(U) WATCHLISTING:

The above listed predicated subjects are watchlisted as part of their respective investigations.

(U) CONCLUSION:

The AS is a criminal organization that endorses violent action as a means to achieve their political goals, and have discussed a plot in which [Redacted]

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[Redacted] Multiple members are convicted felons and routinely possess firearms. CHS

and UCE reporting indicates that

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/24/2016

Undercover Employee (UCE) symbol number

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b7EInvestigation on 10/21/2016 at [REDACTED] New Jersey, United States [REDACTED]

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File # 100N-PH-2093500 [REDACTED]
[REDACTED] Date drafted 10/24/2016by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION**Import Form**

Form Type:

Date: 10/24/2016

Title: (U)

OTHER -Sealed

Approved By: SSRA

Drafted By:

Case ID #:

(U)

DT- WHITE SUPREMACIST EXTREMISTS

(U)

100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);

WHITE SUPREMACY EXTREMIST;

SENSITIVE INVESTIGATIVE MATTER (SIM);

AOT-DT OO:PH

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1. (U)

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Package:

Stored Location:

None

Summary:

OTHER -Sealed

Acquired By:

Acquired On:

Attachment:

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FEDERAL BUREAU OF INVESTIGATION**Import Form**Form Type:

Date: 10/24/2016

Title: (U)

OTHER -Sealed

Approved By: SSRA b6
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b7EDrafted By: Case ID #: (U)
DT- WHITE SUPREMACIST EXTREMISTS(U)

100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST.SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

OTHER -Sealed

Enclosure(s): Enclosed are the following items:

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Physical 1A/1C Cover Sheet for Serial Export

Created From:

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Package:

Stored Location:

None

Summary:

OTHER -Sealed

Acquired By:

Acquired On:

Attachment:

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OTHER -Sealed

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/24/2016

Undercover Employee (UCE) symbol number

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b7EInvestigation on 10/20/2016 at Pennsylvania, United States b6
b7C
b7EFile # 100N-PH-2093500.
 Date drafted 10/24/2016by

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**Title: (U//~~FOUO~~) [REDACTED] UCO -

Date: 10/25/2016

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CC: [REDACTED]

From: PHILADELPHIA

PH-WRA

Contact: [REDACTED]

Approved By: SSRA [REDACTED]

UC [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;b6
b7C
b7E[REDACTED]
SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

(U) FIELD OFFICE OPERATIONS

(U) [REDACTED] -
TRAINING DIVISION ADMINISTRATIVE FILE;Synopsis: (U//~~FOUO~~) To request [REDACTED]approval for the use of [REDACTED] and to request the [REDACTED]
[REDACTED] in support of captioned
undercover operation (UCO).

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Details:

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Title: (U//~~FOUO~~) [redacted] UCO - [redacted]
Re: 100N-PH-2093500, 10/25/2016

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This operation is intended to gather evidence to show FBI subjects

[redacted]

[redacted] are engaged in a conspiracy to

[redacted]

[redacted] The subjects formed a white supremacy
extremist (WSE) organization known as the Aryan Strikeforce (AS). A CE
CHS [redacted]

[redacted]

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On October 20, 2016, [redacted] UCO proposal was approved by local, [redacted]

[redacted] UCO is scheduled for [redacted]

[redacted]

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On October 21, 2016, because of exigent circumstances, 30 day interim
operational authority was received from CTD AD Ghattas, with the
concurrence of DOJ, to proceed with the [redacted] UCO pending [redacted]
approval.

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[redacted]

[redacted] but also as a

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Title: (U//~~FOUO~~)

UCO -

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Re: 100N-PH-2093500, 10/25/2016

means to build legend, credibility, and further ingratiation with subjects.

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It is requested that

send

to

SA

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U)

Date: 10/25/2016

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CC:

From: PHILADELPHIA

PH-WRA

Contact:

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b7E

Approved By: SSRA

Drafted By:

Case ID #: 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH(U)
WHITE SUPREMACIST EXTREMIST**Enclosure(s):** Enclosed are the following items:

1. (U)
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Title: (U)



Re: 100N-PH-2093500, 10/25/2016

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

OTHER -Sealed

Title: (U) [REDACTED]

Date: 10/25/2016

From: PHILADELPHIA

PH-WRA

Contact: [REDACTED]

b6
b7C
b7E

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;

[REDACTED]

SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

[REDACTED]

(U) [REDACTED]
DT- WHITE SUPREMACIST EXTREMISTS

[REDACTED]

[REDACTED]

OTHER -Sealed

[REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]

OTHER -Sealed

Details:

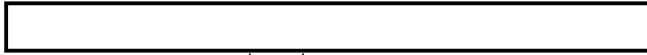
[REDACTED]

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Title: (U)



OTHER -Sealed

Re: 100N-PH-2093500, 10/25/2016

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** TacticalProduct**Date:** 09/13/2016**Title:** (U//~~FOUO~~)b6
b7C
b7E**Approved By:** SSRA

A/SIA

Drafted By:**Case ID #:**

(U)

DT- WHITE SUPREMACIST EXTREMISTS

Synopsis: (U//~~FOUO~~) This is

on

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Warrant service on Sprint Spectrum LP**Date:** 10/27/2016**CC:** [REDACTED]**From:** PHILADELPHIA**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 100N-PH-2093500(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;[REDACTED]
SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH(U) [REDACTED]
DT- WHITE SUPREMACIST EXTREMISTS
[REDACTED]**Synopsis:** (U) To document warrant service on Sprint Spectrum LP

[REDACTED]

Enclosure(s): Enclosed are the following items:

1. (U) Search Warrant

Details:

On 10/26/2016, Magistrate Judge William I. Arbuckle III, United States District Court for the Middle District of Pennsylvania, issued a search warrant requiring Sprint Spectrum LP to produce [REDACTED]

for [REDACTED]
has been identified as [REDACTED] cellular telephone number.

On 10/26/2016, SOS [REDACTED] served the search warrant on Sprint Spectrum LP via [REDACTED]

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UNCLASSIFIED

Title: (U) Warrant service on Sprint Spectrum LP
Re: 100N-PH-2093500, 10/27/2016

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UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the
Middle District of Pennsylvania

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)
Cellular Telephone Assigned Call Number

Case No. 416-MC-416

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SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Middle District of Pennsylvania
(identify the person or describe the property to be searched and give its location):

Sprint Spectrum LP, 6480 Sprint Parkway, Overland Park, Kansas 66251

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment A and B.

YOU ARE COMMANDED to execute this warrant on or before (not to exceed 14 days)

☐ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to USMJ William I. Arbuckle III
(United States Magistrate Judge)

☒ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☒ until, the facts justifying, the later specific date of 01/24/2017

Date and time issued: 1/26/16 1:27 PM.



Judge's signature

City and state: Williamsport, PA

US Magistrate Judge William I. Arbuckle III

Printed name and title

ATTACHMENT A

Property to be Searched

1. The cellular telephone assigned call number whose service provider is **SPRINT SPECTRUM LP**, a wireless telephone service provider headquartered at **6480 Sprint Parkway, Overland Park, Kansas 66251**.
2. Information about the location of the Target Cell Phone that is within the possession, custody, or control of **SPRINT SPECTRUM LP**, including information about the location of the cellular telephone if it is subsequently assigned a different call number.

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ATTACHMENT B

Particular Things to be Seized

[Redacted]

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B. To the extent that the information described in the previous paragraph (hereinafter,

[Redacted] is within the possession, custody, or control of **SPRINT**

SPECTRUM LP, SPRINT SPECTRUM LP is required to disclose [Redacted]

Information to the government. In addition, **SPRINT SPECTRUM LP** must furnish the government all information, facilities, and technical assistance necessary to accomplish the collection of the [Redacted] unobtrusively and with a minimum of interference with **SPRINT SPECTRUM LP** services, including by [Redacted]

[Redacted] of the Target Cell Phone on **SPRINT SPECTRUM**

LP's network or with such other reference points as may be reasonably available, and at such intervals and times directed by the government. The government shall compensate **SPRINT SPECTRUM LP** for reasonable expenses incurred in furnishing such facilities or assistance.

C. In approving this warrant, the Court finds reasonable necessity for the seizure of the



See 18 U.S.C. § 3103a(b)(2).

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UNCLASSIFIED//~~FOUO~~

SITUATIONAL INFORMATION REPORT FEDERAL BUREAU OF INVESTIGATION

Activity Alert

PHILADELPHIA DIVISION

Approved for Release: 27 October 2016

SIR Number:

b7E

(U//~~FOUO~~) Aryan Strikeforce will not attend November NSM Rally in Harrisburg, PA.SOURCE: (U//~~FOUO~~)

b7E

(U//~~FOUO~~) The Aryan Strikeforce (AS) a White Supremacy Extremist (WSE) organization is no longer planning to attend the National Socialist Movement (NSM) Rally to be held in Harrisburg PA on November 5, 2016.

(U//~~FOUO~~) AS openly promotes violence against non-whites, and other minorities and refers to itself as the violent arm of the White Nationalist Movement. Many of the members of AS are convicted felons with violent pasts, which are known to carry weapons and carry out acts of violence. The AS purports itself as an international group and claims to have representatives in many states and overseas. Multiple known AS members live within a few hours of Harrisburg, PA.

(U//~~FOUO~~) AS leadership is currently calling for members to not attend the NSM Rally in Harrisburg. AS leadership anticipates a large counter-protest, possibly with violence, as well as a large police presence. AS leadership does not want to risk possible injury to the membership, or police interaction merely to support the NSM, which currently has a tenuous relationship with the AS.

(U) Warning: This is an information report, not finally evaluated intelligence. It is being shared for informational purposes but has not been fully evaluated, integrated with other information, interpreted or analyzed. Receiving agencies are requested not to take action based on this raw reporting without prior coordination with the FBI.

(U) Note: This product reflects the views of the PHILADELPHIA Division.

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UNCLASSIFIED//~~FOUO~~

(U) This report has been prepared by the PHILADELPHIA Division of the FBI. Comments and queries may be addressed to the PHILADELPHIA Division at (215) 418-4000.

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Distribution

PACIC
HRA-2

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UNCLASSIFIED//~~FOUO~~**FBI Customer Satisfaction Survey**

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

Federal Bureau of Investigation

PHILADELPHIA DIVISION

600 Arch St. 8th Floor

Philadelphia PA 19106

Fax

b7E

Customer and Product InformationSIR Tracking ID: Product Title: (U//~~FOUO~~) Aryan Strikeforce will not attend November NSM Rally in Harrisburg, PA.

Dated: _____

Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree
___ 2. Somewhat Disagree
___ 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree
___ 2. Somewhat Disagree
___ 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)

___ 5. Strongly Agree
___ 4. Somewhat Agree
___ 3. Neither Agree or Disagree

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___ 2. Somewhat Disagree

___ 1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) [REDACTED] 10/18/2016 DUI Arrest by
Galeton Borough PD.

Date: 10/27/2016

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From: PHILADELPHIA
PH-WRA

Contact: [REDACTED]

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Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;

[REDACTED]
SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

[REDACTED] (U) [REDACTED]
DT- WHITE SUPREMACIST EXTREMISTS
[REDACTED]

Synopsis: (U) Received information that [REDACTED] was arrested and
released for DUI on 10/18/2016 by the Galeton Borough PD.

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[REDACTED]

Details:

On 10/19/2016 Cpl. [REDACTED] of PSP Coudersport notified the
writer that [REDACTED] was arrested and released for DUI on 10/18/2016 by
the Galeton Borough Police Department. Cpl. [REDACTED] confirmed with the
PD that [REDACTED] was unarmed at the time of his arrest. It is
anticipated that charges will be filed against [REDACTED] by the PD once
the BAC results are received.

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FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-71A

Date: 10/28/2016

Title: U PH division is opening FI on SIM 100N-PH-2093500

Approved By:

Drafted By:

Case ID #:

100N-PH-2093500

(U) ASSESSMENT ZERO FILE

(U) ARYAN STRIKEFORCE (AS);

WHITE SUPREMACY EXTREMIST;

SENSITIVE INVESTIGATIVE MATTER (SIM);

AOT-DT OO:PH

Synopsis: U See Sentinel Case Number 100N-PH-2093500

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LEGAL ENFORCEMENT SENSITIVE The information marked (U//LES) in this document is the property of FBI and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

Generated: 10/28/2016 11:28 AM EDT

Incident Summary

(U) PH division is [redacted] on SIM 100N-PH-2093500

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Disposition

(U) Disposition

Assessment Subfile Number:

Note:

Investigation Type:

Disposition:

New Sentinel Case:

Case Access Code:

Case Title:

— 158 —

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Document Title: ()
Document Synopsis: ()
Associated Sentinel Case Numbers:
100N-PH-2093500

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) PSP reports regarding [REDACTED]
arrest.

Date: 10/28/2016

b6
b7C

CC: [REDACTED]

From: PHILADELPHIA

PH-WRA

Contact: [REDACTED]

b6
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b7E

Approved By: SSRA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100N-PH-2093500

(U) ARYAN STRIKEFORCE (AS);
WHITE SUPREMACY EXTREMIST;

[REDACTED]
SENSITIVE INVESTIGATIVE MATTER (SIM);
AOT-DT OO:PH

[REDACTED] (U) [REDACTED]
DT- WHITE SUPREMACIST EXTREMISTS

[REDACTED] (U) [REDACTED]
[REDACTED] NEW YORK;
WHITE SUPREMACY EXTREMIST;

Synopsis: (U) To document the Pennsylvania State Police's reports
regarding the arrest of [REDACTED] and search warrant at [REDACTED]
[REDACTED] PA.

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Enclosure(s): Enclosed are the following items:

1. (U) PSP report

Details:

On 10/28/2016, Cpl. [REDACTED] of the Pennsylvania State Police

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Title: (U) PSP reports regarding [REDACTED] arrest.
Re: 100N-PH-2093500, 10/28/2016

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(PSP) provided copies of a search warrant and arrest affidavit for [REDACTED] was charged with the following under PA law:

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- 1) Conspiracy- Manufacture, Delivery, or Possession with Intent to Deliver
- 2) Manufacture, Delivery, or Possession with intent to Manufacture or Deliver;
- 3) Possession of a firearm prohibited;
- 4) Possession of a controlled substance;
- 5) Use/Poss of Drug Paraphernalia.

Bail was set at \$100,000.00.

A copy of the report will be attached with this EC.

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UNCLASSIFIED



COUNTY OF Potter

AND AUTHORIZATION

Docket Number (Issuing Authority): Police Incident Number: Warrant Control Number:

Op. PA State Police 814-274-8690 10/27/16
AFFAIR NAME AGENCY PHONE NUMBER DATE OF APPLICATION

IDENTIFY ITEMS TO BE SEARCHED FOR AND SEIZED (Be as specific as possible):

Drugs and drug paraphernalia, in particular marijuana plants and marijuana growing materials. Firearms, in particular a Western Auto 12 gauge pump shotgun and a Figlio 9mm handgun. Any ammunition. Any cell phones, computers or pagers located at the scene, which could provide any information related to a conspiracy to grow or manufacture or sell illegal drugs or guns.

SPECIFIC DESCRIPTION OF PREMISES AND/OR PERSON TO BE SEARCHED (Street and No., Apt. No., Vehicle, Safe Deposit Box, etc.):

Social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account number must be established, list only the last four digits. 201 Pa. Code §§ 213.1 - 213.7.

See Continuation page

NAME OF OWNER, OCCUPANT OR POSSESSOR OF SAID PREMISES TO BE SEARCHED (If proper name is unknown, give alias and/or description):

See Continuation page

VIOLATION OF (Describe conduct or specify statute):

See Continuation page

DATE(S) OF VIOLATION:
10/25/16

☐ Warrant Application Approved by District Attorney - DA File No. _____
(If DA approval required per Pa.R.Crim.P. 202(A) with assigned File No. per Pa.R.Crim.P. 601)

☒ Additional Pages Attached (Other than Affidavit of Probable Cause)

☒ Probable Cause Affidavit(s) MUST be attached (unless sealed below) Total number of pages: 4

TOTAL NUMBER OF PAGES IS SUM OF ALL APPLICATION, PROBABLE CAUSE AND CONTINUATION PAGES EVEN IF ANY OF THE PAGES ARE SEALED

The below named Affiant, being duly sworn (or affirmed) before the Issuing Authority according to law, deposes and says that there is probable cause to believe that certain property is evidence of or the fruit of a crime or is contraband or is unlawfully possessed or is otherwise subject to seizure at the particular premises or in the possession of the particular person as described above.

CPA PA State Police
Signature Agency or Address if private Affiant Badge Number

Sworn before me this 27 day of October, 2016. Mag. Dist. No. 55-461

Kerri C. McCreight 2216 Academy St Shinglehouse PA 16796
Signature of Issuing Authority Office Address (SEAL)

SEARCH WARRANT
TO LAW ENFORCEMENT
OFFICER:

WHEREAS, facts have been sworn to or affirmed before me by written affidavit(s) attached hereto from which I have found probable cause, I do authorize you to search the premises or person described, and to seize, secure, inventory and make return according to the Pennsylvania Rules of Criminal Procedure.

☐ This Warrant shall be served as soon as practicable and shall be served only between the hours of 6AM to 10PM but in no event later than: *

☒ This Warrant shall be served as soon as practicable and may be served any time during the day or night but in no event later than: **

2:14 A M, o'clock October 29, 2016

☒ This Warrant shall be returned to judicial officer Hon. Dolores Weiss

* The issuing authority should specify a date not later than two (2) days after issuance. Pa.R.Crim.P. 205(4).

** If the issuing authority finds reasonable cause for issuing a nighttime warrant on the basis of additional reasonable cause set forth in the accompanying affidavit(s) and wishes to issue a nighttime warrant, then this block shall be checked. Pa.R.Crim.P. 208(7).

Issued under my hand this 27 day of October, 2016 at 2:14 A M, o'clock.

Kerri C. McCreight (SEAL)
Signature of Issuing Authority Mag. Dist. or Judicial Dist. No. Date Commission Expires:

Title of Issuing Authority: ☒ Magisterial District Judge ☐ Common Pleas Judge ☐

☐ For good cause stated in the affidavit(s) the Search Warrant Affidavit(s) are sealed for _____ days by my certification and signature. (Pa.R.Crim.P. 211)

(Date) (SEAL)
Signature of Issuing Authority (Judge of the Court of Common Pleas or Appellate Court Justice or Judge).

TO BE COMPLETED BY THE ISSUING AUTHORITY

Commonwealth of Pennsylvania



APPLICATION FOR
SEARCH WARRANT

CONTINUATION PAGES

COUNTY OF Potter

Docket Number
(Issuing Authority):

Police Incident
Number

Warrant Control
Number

Continuation of:

Items to be searched
and seized

x Description of premises/person(s) to be
searched

Owner/ Occupant

Violations

The premises are known as [redacted] PA 16922, located within Pike Township, Potter County, PA.

The owner of the property is [redacted] PA 16922 and it is leased to the occupants.

Commonwealth of Pennsylvania



APPLICATION FOR
SEARCH WARRANT

COUNTY OF Potter

CONTINUATION PAGES

Docket Number
(Issuing Authority):

Police Incident
Number:

Warrant Control
Number:

Continuation of:

____ Items to be searched
and seized

____ Description of premises/person(s)
to be searched

x Owner/ Occupant

____ Violations

The property is owned by

[Redacted]

PA 16922. He leases the property to:

[Redacted]

Also staying at the property are

[Redacted]

[Redacted]

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Commonwealth of Pennsylvania

APPLICATION FOR
SEARCH WARRANT

COUNTY OF Potter

CONTINUATION PAGES

Docket Number

Police Incident

Warrant Control

(Issuing Authority):

Number

Number

Continuation of:

Items to be searched
and seizedDescription of premises/person(s)
to be searched

Owner/ Occupant x Violations

PACC 903(a)(1)- Criminal Conspiracy - Manufacture of a controlled substance
PACS 780-113(a)(30) - Manufacture of a controlled substance
PACS 780-113(a)(16) - Possession of a controlled substance
PACS 780-113(a)(32) - Possession of drug paraphernalia
PACC 6105(a)(1) - Persons not to Possess, control, sell, use or transfer firearms

Commonwealth of Pennsylvania

AFFIDAVIT OF
PROBABLE CAUSE

COUNTY OF Potter

Docket Number

Police Incident

Warrant Control

(Issuing Authority):

Number

Number

PROBABLE CAUSE BELIEF IS BASED UPON THE FOLLOWING FACTS AND CIRCUMSTANCES:

Social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account number must be established, list only the last four digits. 201 Pa. Code §§ 213.1 - 213.7.

Your affiant is Cpl. [redacted] of the Pennsylvania State Police, I am the [redacted] at the Troop F - Coudersport Station. I have enlisted in the PSP over 20 years ago. I have received basic training in the investigation of drug cases and firearms cases at the PSP Academy located in Hershey, PA. I have approximately 5 years experience as a Criminal Investigator, and 12 years of experience as the [redacted]. During my career, I have either investigated or supervised over a hundred cases involving drugs and or firearms.

On 10/26/16, State Parole went to the residence of [redacted] [redacted] are paramours. Also staying at the residence were [redacted] [redacted] are on State Parole. State Parole went to the residence to search for firearms, pursuant to the conditions of their parole. Prior to conducting the search, a protective sweep of the residence was done. Parole Agent [redacted] during the protective sweep observed marijuana plants in the bathtub upstairs. Parole Agents then secured the residence, and contacted PSP to conduct a criminal investigation. Both [redacted] had their parole violated and were taken by State Parole for incarceration. Parole Agents were advised by [redacted] that there were firearms in the residence, namely a shotgun in the upstairs middle bedroom closet and a pistol in the upstairs master bedroom nightstand. I was advised that the master bedroom was shared by [redacted]

I mirandized [redacted] on the front porch of the residence. She acknowledged what her miranda warnings were and meant. I asked her if she lived in the house. She advised that she did and that she lived there for four or five months. I asked what she was on parole for and she stated a burglary charge in Susquehanna. I asked who else lived there. She advised [redacted]. I asked what she knew about the marijuana plants, and she advised nothing. I asked if they were hers and she denied ownership. I asked whose they were and she shrugged her shoulders. I asked about the guns and she denied any knowledge.

I mirandized [redacted] in the living room of the residence. [redacted] were present. [redacted] was seated on a chair and [redacted] were on a couch. I advised them what was going on with the state parole violations. I advised that I was going to conduct a criminal investigation, including a search warrant of the residence for marijuana plants and the firearms. I asked if anyone wanted to admit ownership to them. [redacted] advised that they were his. I asked if the marijuana plants or the guns were his, and he replied yes. I asked the marijuana plants, and he said yes. I asked how many there were, and he said that there were two or three in pots in the bathtub. He stated that the plants in them were just babies, and estimated the height at less than a foot. I asked about the guns, and he also claimed ownership. He stated that one of the guns was a Western Auto 12 gauge pump shotgun and that he recently acquired it about 2 weeks ago from a friend, whom he did not name. He stated that there was also a 9mm Figlio, Italian pistol in the nightstand. He stated that he acquired this at the same time as the shotgun. He then stated that the friend did not want to travel with the guns. I asked who the friend was and he declined to answer. I asked how they used the tub, if there were marijuana plants in it, and he said he puts them in a dark room. I asked about any other drugs in the house and he said no. He then advised that there were a couple more plants in a closet. He stated that they had just budded and were about 6 inches tall. CONTINUED

I, THE AFFIANT, BEING DULY SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

CPC- [redacted]
Affiant Signature

10/27/16
Date

Kari C. McQuest
Issuing Authority Signature

10/27/16
Date

(SEAL)

Page 1 of 4 Pages

Received Time: Oct. 27, 2016 2:16AM No. 0142

Commonwealth of Pennsylvania



PROBABLE CAUSE

COUNTY OF Potter

Docket Number

Police Incident

Warrant Control

(Issuing Authority):

Number

Number

PROBABLE CAUSE BELIEF IS BASED UPON THE FOLLOWING FACTS AND CIRCUMSTANCES:

Social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account number must be established, list only the last four digits, 204 Pa. Code §§ 213.1-213.7.

I asked all present about their criminal histories. [redacted] stated that he did 10 years in state prison for an aggravated assault. He advised that he was not paroled. 5 years into his 5-10 year sentence, he was in a fight with a black guy and beat him up. He next was eligible for parole with 23 months to go and he told them he wanted maxed out. [redacted] advised that he had an M3 conviction for domestic violence. [redacted] advised that he had 3 DWI's in NY State. He advised that the last one was a felony. I pointed out that 6105 prohibited a person with an aggravated assault from possessing a firearm, and that under PA law, 3 DUI's only meant that you could not acquire new firearms. There was no prohibition of existing firearms, although there was a federal penalty. [redacted] then stated that maybe the guns belonged to [redacted] I told him that he already told me they were his. He stated that's because I'm stepping up and being a man, let's see if [redacted] will step up and be a man. [redacted] remained silent. I asked [redacted] if they were his guns and he stated that they were. I then explained that [redacted] was going to be placed under arrest for persons not to possess firearms and the marijuana grow. He asked to call [redacted] and I advised if it was on speaker. He then used a cell phone and called a person on speaker phone. He was then taken into custody.

[redacted] requested a "hoodie" as he was in shorts and a tank top, and the weather was cold. I advised that I could get it for him, but that he was not going to be permitted to go upstairs where the guns were. He acknowledged and sent me up. He said to go to the top of the steps and it was the bedroom straight back past the bathroom. I went to this bedroom to obtain his hooded sweatshirt. I went into the bedroom and brought down a hoodie, and was advised that it belonged to [redacted] and that his bedroom you had to go through the bathroom. I then went up and retrieved same. At this time, numerous white supremacist type tattoos were visible on [redacted] In the first bedroom that I went to retrieve the hoodie, there was white supremacist literature in plain view.

I walked outside of the residence. Visible to the east of the residence was a driveway, and a garage. The garage had doors on half, and the other half is open. There were two cars in the driveway that were identified as not being part of the State Parole contingent. One was [redacted] The VIN was visible through the windshield and read [redacted] The VIN was run through NCIC and PENNDOT on return to station. This shows that the vehicle is owned by [redacted] PA 16922. The vehicle [redacted] There was also [redacted] bearing PA Registration [redacted] This was also run through NCIC and PENNDOT and is registered to [redacted] PA 16922. This has a current registration valid until 3/17. This search warrant seeks to be able to search the vehicles and outbuildings as well as the residence.

I verified with State Parole on scene that both [redacted] and on state parole. State Parole agents verified again that they viewed marijuana plants in the bathtub and that [redacted] had advised that there was a gun in the nightstand and in an upstairs bedroom closet. They advised that they did not search for these items, but notified the proper investigating authority. State Parole agents present at the time, and known to me personally were [redacted] the supervisor on scene.

Continued

I, THE AFFIDAVIT BEING SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE AFFIDAVIT ARE THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

CH
Affiant

10/27/16
Date

Karen C. McLaughlin
Issuing Authority Signature

10/27/16
Date (SEAL)

Page 2 of 4 Pages

Received Time: Oct. 27, 2016 2:16AM No. 0142

Commonwealth of Pennsylvania

AFFIDAVIT OF
PROBABLE CAUSE

COUNTY OF Potter

Docket Number

Police Incident

Warrant Control

(Issuing Authority):

Number

Number

PROBABLE CAUSE BELIEF IS BASED UPON THE FOLLOWING FACTS AND CIRCUMSTANCES:

Social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account number must be established, list only the last four digits. 201 Pa. Code § 88.219.1 - 219.7.

On arrival back at station, I had criminal histories run on all 5 occupants of the residence. The criminal histories showed the following:

[redacted] 2 - juvenile convictions for retail theft. A simple assault conviction for an offense date of 05/04/02. Charges of Aggravated Assault 2702(a)(1) and (a)(4), firearms not to be carried without a license and Fleeing or Eluding. The offense date is 09/09/05. He plead guilty to Aggravated Assault 2702(a)(1) and all other charges were nolle prossed.

[redacted] Offense Date 02/21/05 Plead guilty to DUI 3802C.
Offense Date 09/21/06 DUI - Dismissal Rule 1100
Offense Date 11/30/06 DUI Plead guilty 12 months to 2 years
Offense Date 08/09/10 Retail Theft plead guilty fines and costs
Offense Date 06/03/10- Retail Theft No disposition
Offense Date 05/27/12- Plead guilty to PWID sentenced to 6 months, also charged with manufacture and precursors for meth amphetamines.

Offense Date 04/09/12 Burglary, theft and conspiracy no disposition reported
Offense Date 07/29/14 - Retail theft F3, plead guilty 6 mos-3 yrs

[redacted] Offense Date 04/13/10- Juvenile for burglary no disposition reported
Offense Date 12/10/11- Juvenile for retail theft no disposition reported
Offense Date 07/08/13- Drug Paraphernalia - Nolle Prossed
Offense Date 08/11/13- Possession, paraphernalia and DUI controlled substance, plead guilty to DUI controlled substance, 3 days to 4 months.
Offense Date 09/17/13- Burglary, trespass, access device fraud, theft and desecration of venerated objects, Plead guilty to burglary 1 yr 6 mos to 5 yrs.
Offense date 07/31/16- Conspiracy retail theft- no disposition

[redacted] Offense Date 08/11/12- Simple Assault, plead guilty to M3 Disorderly Conduct

[redacted] Offense Date 08/27/98 - DWI (NY) Plead to DWAI
Offense Date 08/17/06- DWI Plead guilty
Offense Date 02/26/07- DWI Felony guilty

It also showed a further record for Texas - State ID [redacted] and California State ID [redacted] but no records came back.

The purpose of this is to show that there is a prior drug history involving both [redacted] and that both of these individuals could be involved in a criminal conspiracy relative to the growing of the marijuana. It also shows that all involved individuals have the propensity to commit crimes and that they all have been convicted of at least misdemeanor level crimes.

Continued

I, THE AFFIANT, BEING DULY SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE AFFIDAVIT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

CPC
Affiant's

10/27/16
Date

Kelli C. McLean
Issuing Authority Signature

10/27/16
Date

(SEAL)

Page 3 of 4 Pages

Commonwealth of Pennsylvania

AFFIDAVIT OF
PROBABLE CAUSE

COUNTY OF Potter

Docket Number

Police Incident

Warrant Control

(Issuing Authority):

Number

Number

PROBABLE CAUSE BELIEF IS BASED UPON THE FOLLOWING FACTS AND CIRCUMSTANCES:

Social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account number must be established, list only the last four digits. 201 Pa. Code §§ 212.1 - 212.7.

On station, I again spoke with [redacted] in the presence of Tpr. [redacted] again advised that the guns and plants were his. He advised that there were 2 marijuana plants in addition in the closet of the bedroom shared by [redacted]. He claimed ownership of these plants. He advised that these are new plants and still small. He advised that the shotgun was loaded with four rounds and the clip on the 9mm pistol had 5 rounds.

Based on the above, there is probable cause to believe that marijuana plants and guns and ammunition will be located within the residence. Additionally there is probable cause to believe that additional items of paraphernalia will be located.

During the course of my 20 years of service with the PSP, I have become aware that drug users and dealers use communication techniques, including via telephone, cell phone, and computers to communicate amongst themselves concerning their drug usage and transactions and to obtain information on growing marijuana. It is known that [redacted] uses a cell phone as he provided the number of [redacted]. Additionally when I went to retrieve the hooded sweatshirt, visible on the bed was a tablet computer. Based on my training and experience, there is probable cause to believe that information concerning the growing of marijuana and or the sale of marijuana will be found on these devices. These will have to be searched off site, after being seized and collected at the scene, and this search warrant is meant to include this off site search.

Due to the fact that there are two members of the household still on scene, and the potential for the destruction of evidence, it is asked that this search warrant be approved for the hours of nighttime. It is approximately 0140 hours at the time that this warrant is being typed.

I, THE AFFIANT, BEING DULY SWORN ACCORDING TO LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE AFFIDAVIT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

C. P. [redacted]
Affiant

10/27/16
Date

Kenneth C. McGehee
Issuing Authority Signature

10/27/16
Date

(SEAL)

Page 4 of 4 Pages

Commonwealth of Pennsylvania

RETURN of SERVICE
AND INVENTORY

COUNTY OF Potter

Docket Number
(Issuing Authority):Police Incident
NumberWarrant Control
Number:Date of Search:
10/27/16Time of Search:
0720

Property Seized as result of Search (Y/N):

Date of Return:
10/27/16

Time of Return:

Officer making Return:

Signal

ing Property

Other

g in Search

CPL

TPR

TPR

TPR

Pa.Crim.P. Chapter

H WARRANTS

Rule 202. Approval of Search Warrant Applications by Attorney for the Commonwealth – Local Option.

- (a) The District Attorney of any county may require that search warrant applications filed in the county have the approval of an attorney for the Commonwealth prior to filing.

Rule 204. Person To Serve Warrant.

A search warrant shall be served by a law enforcement officer.

Rule 205. Contents of Search Warrant.

Each search warrant shall be signed by the issuing authority and shall:

- (1) specify the date and time of issuance;
- (2) identify specifically the property to be seized;
- (3) name or describe with particularity the person or place to be searched;
- (4) direct that the search be executed either: (a) within a specified period of time, not to exceed 2 days from the time of issuance, or; (b) when the warrant is issued for a prospective event, only after the specified event has occurred.
- (5) direct that the warrant be served in the daytime unless otherwise authorized on the warrant, PROVIDED THAT, for purposes of the Rules of Chapter 2, Part A., the term "daytime" shall be used to mean the hours of 6 a.m. to 10 p.m.;
- (6) designate by title the judicial officer to whom the warrant shall be returned;
- (7) certify that the issuing authority has found probable cause based upon the facts sworn to or affirmed before the issuing authority by written affidavit(s) attached to the warrant; and
- (8) when applicable, certify on the face of the warrant that for good cause shown the affidavit(s) is sealed pursuant to Rule 211 and state the length of time the affidavit(s) will be sealed.

Rule 206. Contents of Application for Search Warrant.

Each application for a search warrant shall be supported by written affidavit(s) signed and sworn to or affirmed before an issuing authority, which affidavit(s) shall:

- (1) state the name and department, agency, or address of the affiant;
- (2) identify specifically the items or property to be searched for and seized;
- (3) name or describe with particularity the person or place to be searched;
- (4) identify the owner, occupant, or possessor of the place to be searched;
- (5) specify or describe the crime which has been or is being committed;
- (6) set forth specifically the facts and circumstances which form the basis for the affiant's conclusion that there is probable cause to believe that the items or property identified are evidence or the fruit of a crime, or are contraband, or are or are expected to be otherwise unlawfully possessed or subject to seizure, and that these items or property are or are expected to be located on the particular person or at the particular place described;
- (7) if a "nighttime" search is requested (i.e., 10 p.m. to 6 a.m.), state additional reasonable cause for seeking permission to search in the nighttime; and
- (8) when the attorney for the Commonwealth is requesting that the affidavit(s) be sealed pursuant to Rule 211, state the facts and circumstances which are alleged to establish good cause for the sealing of the affidavit(s).

Rule 208. Copy of Warrant; Receipt for Seized Property.

- (a) A law enforcement officer, upon taking property pursuant to a search warrant, shall leave with the person from whom or from whose premises the property was taken a copy of the warrant and affidavit(s) in support thereof, and a receipt for the property seized. A copy of the warrant and affidavit(s) must be left whether or not any property is seized.
- (b) If no one is present on the premises when the warrant is executed, the officer shall leave the documents specified in paragraph (a) at a conspicuous location in the said premises. A copy of the warrant and affidavit(s) must be left whether or not any property is seized.
- (c) Notwithstanding the requirements in paragraphs (a) and (b), the officer shall not leave a copy of an affidavit that has been sealed pursuant to Rule 211.

Rule 209. Return with Inventory.

- (a) An inventory of items seized shall be made by the law enforcement officer serving a search warrant. The inventory shall be made in the presence of the person from whose possession or premises the property was taken, when feasible, or otherwise in the presence of at least one witness. The officer shall sign a statement on the inventory that it is a true and correct listing of all items seized, and that the signer is subject to the penalties and provisions of 18 Pa.C.S. Section 4904(b) - Unsworn Falsification to Authorities. The inventory shall be returned to and filed with the issuing authority.
- (b) The judicial officer to whom the return was made shall upon request cause a copy of the inventory to be delivered to the applicant for the warrant and to the person from whom, or from whose premises, the property was taken.
- (c) When the search warrant affidavit(s) is sealed pursuant to Rule 211, the return shall be made to the justice or judge who issued the warrant.

**THE LAW ENFORCEMENT OFFICER SHALL MAKE ALL RETURNS TO THE ISSUING AUTHORITY
DESIGNATED ON THE SEARCH WARRANT.**

Commonwealth of Pennsylvania



RECEIPT / INVENTORY
OF SEIZED PROPERTY

COUNTY OF Potter

Docket Number
(Issuing Authority):

Police Incident
Number: [REDACTED]

Warrant Control
Number: [REDACTED]

Date of Search:
10/27/16

Time of Search:
0220

Inventory Page Number:
1 of 3 Pages

Cpl. [REDACTED]

PA State Police

[REDACTED]

Affiant

Agency or Address if private affiant

Badge No.

The following property was taken / seized and a copy of this Receipt / Inventory with a copy of the Search Warrant and affidavit(s) (if not sealed) was

☒ personally served on (name of person) [REDACTED]
☐ was left at (describe the location) [REDACTED]

Item Number	Quantity	Item Description	Make, Model, Serial No., Color, etc.
1	1	ARMITELLI TANFOGLIO MODEL T225 9MM HANDGUN	SER# H 09004 WITH MAGAZINE LOADED W/ 7 ROUNDS
2	1	REVELATION MODEL 310 12 GAUGE SHOTGUN	WESTERN AUTO SUPPLY CO LOADED WITH 4 ROUNDS COBBUCK.
3	1	METAL KNUCKLES	
4	1	SWITCH BLADE	
5	1	GLASS BONG	
6	1	9MM ROUND (LIVING ROOM FLOOR)	
7	2	12GA "00" BUCK ROUNDS	
8	1	LUXRITE 100 WATT FLOUR ESCENT LIGHT	
9	3	MARIJUANA PLANTS FROM CLOSET	
10	3	POTS FROM PLANTS (#9)	
11	4	MARIJUANA PLANTS FROM BATHROOM	
12	3	POTS FROM PLANTS (#11)	
13	1	ACCURITE HUMIDITY/TEMPERATURE GAUGE	

I/we do hereby state that this inventory is to the best of my/our knowledge and belief a true and correct listing of all items seized, and that I/we sign this Receipt subject to the penalties and provisions of Title 18 Pa.C.S. 4904(b)--Unsworn Falsification to

Signature [REDACTED]	Signature [REDACTED]	Signature [REDACTED]	Affiliation PSP	Affiliation [REDACTED]
Signature [REDACTED]	Signature [REDACTED]	Signature [REDACTED]	Affiliation PSP	Affiliation [REDACTED]
Signature [REDACTED]	Signature [REDACTED]	Signature [REDACTED]	Affiliation PSP	Affiliation [REDACTED]

b6
b7C
b7E

b6
b7C

Commonwealth of Pennsylvania

RECEIPT / INVENTORY
OF SEIZED PROPERTY

COUNTY OF Potter

Docket Number
(Issuing Authority):Police Incident
Number:Warrant Control
Number:Date of Search:
10/27/16

Time of Search:

0220

Inventory Page Number:

2 of 2 Pages

Cpl

PA State Police

Affiant

Agency or Address if private affiant

Badge No.

The following property was taken / seized and a copy of this Receipt / Inventory with a copy of the Search Warrant and affidavit(s) (if not sealed) was

☒ personally served on (name of person)☐ was left at (describe the location)

Item Number	Quantity	Item Description	Make, Model, Serial No., Color, etc.
14	1	WOODS PROGRAMABLE TIMER	
15	1	LG CELLPHONE	CHARGER
16	1	AWS-100 DIGITAL SCALE	
17	1	AMAZON KINDLE FIRE	
18	1	ACER CHROMEBOOK 15" LAPTOP	
19	1	CHEER+CHUB SCALE	
20	2	LG PHONES (LIVING ROOM)	
21	1	SEAGATE HARD DRIVE	COMP BAG
22	1	LENOVO LAPTOP IN BAG	
23	1	AZZA COMPUTER TOWER	
24	1	HP COMPUTER TOWER	
25	4	MARIJUANA SEEDS (LABELED)	
26	1	GALAXY S7 EDGE PHONE	

I/we do hereby certify that this inventory is to the best of my/our knowledge and belief a true and correct listing of all items seized, and that I/we sign this Receipt subject to the penalties of 18 Pa.C.S. § 4904(b)--Unsworn Falsification to a Public Official.

Signature

CPL

PSP

Affiliation

Badge or Title

Signature

CPL

Affiliation

Badge or Title

Signature

CPL

PSP

Affiliation

Badge or Title

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b7C
b7Eb6
b7Cb6
b7C

Commonwealth of Pennsylvania



RECEIPT / INVENTORY OF SEIZED PROPERTY

~~COUNTY OF Potter~~

Docket Number
(Issuing Authority):

Police Incident
Number: [REDACTED]

Warrant Control
Number:

Date of Search:
10/27/16

Time of Search:

Inventory Page Number: 5 of 3 Pages

Cpl

PA State Police

Affiant

Agency or Address if private affiant

Badge No.

The following property was taken / seized and a copy of this Receipt / Inventory with a copy of the Search Warrant and affidavit(s) (if not sealed) was [REDACTED]

☐ personally served on (name of person)

☐ was left at (describe the location)

Item
Number

Quantity

Item	Description
------	-------------

Make, Model, Serial No., Color, etc.

27

1

SAMSUNG NOTE 5 -

I/we do hereby state that this inventory is to the best of my/our knowledge and belief a true and correct listing of all items seized, and that I/we sign this [redacted] subject to the penalties and provisions of Title 18 Pa.C.S. 4904(b)--Unsworn Falsification to Authorities.

Signature

Receipt / In

Printed Name _____

Affiliation

Signature 

TPR
Pri

PSP
Affiliation

	Badge or Title
--	-----------------------

Signature

rch

Printed

PSD
Affiliation

Badge or title

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b6
b7C

b6
b7C

CDP531-00190694 MVR 20161026 23:38:12 20161026 23:38:11 0319014137

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

QUERY: LIC [REDACTED] LIY [REDACTED] LIT/PC

OWNER INFORMATION

[REDACTED]

[REDACTED] PA 16922

COUNTY = POTTER

VEHICLE INFORMATION

LIC: [REDACTED] EXPIRES: 03-2017

VMA: [REDACTED] VYR: [REDACTED] VST: SDN

VIN: [REDACTED]

TLN: [REDACTED] REG GR WT: COMB GR WT:

LICENSE STATUS

SUSPENSION/REVOCATION: NO

TYPE CODE:

A = RETURN CHECK
C = CAT FUND STOP
F = INSURANCE CANCELLATION
I = REVOCATION
N = FMCSA/OOS

b6
b7C

10/26/2016

b7E

CDP531-00190702 MVR 20161026 23:39:17 20161026 23:39:11 0319014138

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

QUERY: VIN [REDACTED]

b6
b7C

OWNER INFORMATION

[REDACTED]

[REDACTED] PA 16922
COUNTY = POTTER

VEHICLE INFORMATION

LIC: [REDACTED] EXPIRES: [REDACTED]
VMA: [REDACTED] VYR: [REDACTED] VST: SW VIN: [REDACTED]
TLN: [REDACTED] REG GR WT: [REDACTED] COMB GR WT: [REDACTED]

LICENSE STATUS

SUSPENSION/REVOCATION: NO

TYPE CODE:

A = RETURN CHECK
C = CAT FUND STOP
F = INSURANCE CANCELLATION
I = REVOCATION
N = FMCSA/OOS

10/26/2016

b7E

CDP531-00190615 OLS 20161026 19:47:16 20161026 19:47:16 0319014122

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

QUERY: OLN [REDACTED] IMQ/Y

b6
b7C

1 RECORD RETURNED

OLN: [REDACTED] VALIDATED: 2015-11-03. EXPIRES: 2019-08-04.

NAM: [REDACTED]

[REDACTED] PA. 16922

SSN: [REDACTED] DOB: [REDACTED] SEX: M. EYE: BLU. HGT: 600

RESTRICTIONS: 1

SUSPENSION: NO

OPERATOR CLASS: C = SINGLE VEH <= 26,000

OPERATOR TYPE: REG LIC/LP/ID

VALID DUPLICATE LICENSE NUMBER: N/A

*** INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

Portal XL Image Id: 3280219



b6
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* You are not permitted to disseminate pictures from this system unless:

1. - The individual has an active arrest warrant. *
2. - The individual is officially missing. *
3. - If the individual is a minor, parental/guardian permission is

required. *

* You are required to have the photo taken down/recalled when:

1. - The wanted individual has been apprehended.
2. - The warrant has been cancelled.
3. - The person has been found.

* You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason.

* You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database.

Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you.

See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67
Pa.
Code Sub Section 95.2.

CDP531-00190608 MEM-DQ 20161026 19:46:42 20161026 19:46:42 0319014121

PSP INTELLIGENCE INTEREST MARKER RESPONSE

QUERY = [REDACTED]
RESULT = Success

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MESSAGE = [REDACTED] DOB [REDACTED] has been identified by the PA DOC as a self proclaimed member of the Keystone State Skinheads a White Supremacist Group.

***Do Not Inform the subject they are of interest to the State Police
CONTACT = Contact PaCIC at 1-877-777-6835
URN = HQSU00011936

b7E

10/26/2016

CDP531-00190612 NCIC 20161026 19:47:16 20161026 19:47:15 0319014122
1N0103190141222QWA
PAPSP1500
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION

b7E

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION

MKE [REDACTED] - CAUTION
CMC/00 - ARMED AND DANGEROUS
ORI [REDACTED] NAM [REDACTED] SEX/M RAC/W POB/PA
DOB [REDACTED] HGT/604 WGT/265 EYE/BLU HAI/RED FBI [REDACTED] CTZ/US
SMT/CON LENSES
MNU [REDACTED] SOC [REDACTED]
OLN [REDACTED] OLS/PA OLY/2019
GNG/DMST XTMST*DFBI SGP/HANDLING CODE 3*DFBI
ECR/H DOP/NONEXP OCA/000032256416
VLD/20160920
MIS/USPER
DNA/N
[REDACTED]

b6
b7C
b7E

10/26/2016

b7E

UNKNOWN.CDP531-00190674 NCIC 20161026 22:20:54 20161026 22:20:54 512F7F75E5
1N01512F7F75E53QWAC
PAPSP1500

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b7C
b7E

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

NO NCIC WANT NAME DOB SEX/M RAC/W

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION

b7E

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION

MKE - CAUTION
CMC/00 - ARMED AND DANGEROUS
ORI/DCTSC0100 NAM SEX/M RAC/W POB/PA
DOB HGT/604 WGT/265 EYE/BLU HAI/RED FBI CTZ/US
SMT/CON LENSES

b6
b7C
b7E

10/26/2016

b7E

MNU [REDACTED] SOC [REDACTED]
 OLN [REDACTED] OLS/PA OLY/2019
 GNG/DMST XTMST*DFBI SGP/HANDLING CODE 3*DFBI
 ECR/H DOP/NONEXP OCA/000032256416
 VLD/20160920
 MIS/USPER
 DNA/N

b6
 b7C
 b7E

[REDACTED]

AKA [REDACTED]
 AKA [REDACTED]
 AKA [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]

SMT [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]
 SMT [REDACTED]

MNU [REDACTED]

IMN [REDACTED] IMT/M

NIC [REDACTED] DTE/20160915 1631 EDT DLU/20160920 1735 EDT

UNKNOWN.CDP531-00190675 CCH-UNS 20161026 22:20:54 20161026 22:20:54
512F7F75E6
Destination ORI: PAPSP1500

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PENNSYLVANIA 17110
(717) 787-9092

COUDERSPORT STATE POLICE
3140 EAST SECOND STREET
COUDERSPORT, PA, 16915

PUR: C RSN: ARREST OPR: CCH-NATMS

=====
===

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID [REDACTED] ***
REGULATED BY ACT 47, AS AMENDED.
III - MULTIPLE STATE OFFENDER
=====

===

IDENTIFICATION

NAME: [REDACTED]
SID: [REDACTED] FBI: [REDACTED] DOB: [REDACTED] SOC: [REDACTED]
SEX: MALE RAC: WHITE HAI: BALD EYE: BLUE
HGT: 6'05" WGT: 315
POB: PENNSYLVANIA US CITIZEN: YES
COUNTRY OF CITIZENSHIP: UNITED STATES

SCARS, MARKS, TATTOOS:

SCARS (SC) - [REDACTED]
TATTOOS (TAT) [REDACTED]
TATTOOS (TAT) [REDACTED]

LAST KNOWN ADDRESS: 2016/10/26 - [REDACTED] PA, 16922
=====

===

CRIMINAL HISTORY

NAME: [REDACTED] OTN: F350479-3
PHOTO AVAILABLE: NO
ARRESTED: 2000/08/01 PA0361400 WEST LAMPETER TWP OCA:
000710249
DISPO DATE: 2000/10/13
DISTRICT JUSTICE: 02303

*** ARREST DATA ***

OFFENSE			
DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
	JUVENILE FOR		
	FOLLOWING		

10/26/2016

OFFENSES

2000/07/07 CC3929A1 RETAIL THEFT 1 S

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
-----	-----	-----	-----	-----	-----
	JUVENILE FOR FOLLOWING OFFENSES				
2000/07/07	CC3929A1 RETAIL THEFT	1	S		PLEAD GUILTY/ FINES AND COSTS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

===

NAME: [REDACTED] OTN: H119221-4

b6
b7c

PHOTO AVAILABLE: NO

ARRESTED: 2000/08/03 PA0362900 QUARRYVILLE BORO

OCA:

UNKNOWN

DISPO DATE: 2000/09/19

DISTRICT JUSTICE: 02304

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
	JUVENILE FOR FOLLOWING OFFENSES		

2000/06/22 CC3929 RETAIL THEFT 1 S

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
-----	-----	-----	-----	-----	-----
	JUVENILE FOR FOLLOWING OFFENSES				
2000/06/22	CC3929 RETAIL THEFT	1	S		PLEAD GUILTY/ FINES AND COSTS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

===

NAME: [REDACTED] OTN: H481919-4

b6
b7c

PHOTO AVAILABLE: YES CPIN PHOTO NUMBER: [REDACTED]

ARRESTED: 2002/06/28 PAPSP4700 LANCASTER STATE POLICE

OCA: J1-

936990

10/26/2016

b7E

DISPO DATE: 2002/11/19
 DISTRICT JUSTICE: 02304

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2002/05/04	CC2701A1 SIMPLE ASSAULT	2	
2002/05/04	CC903 CRIMINAL CONSPIRACY SIMPLE ASSAULT (CC2701A1)	1	
2002/05/04	CC2709A1 HARASSMENT AND STALKING	1	S

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2002/05/04	CC2701A1 SIMPLE ASSAULT	1			PLEAD GUILTY/ COUNTY PROBATION/ FINES AND COSTS SUSPENDED

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2002/05/04	CC903 CRIMINAL CONSPIRACY SIMPLE ASSAULT (CC2701A1)	1			DISPOSITION UNREPORTED
2002/05/04	CC2701A1 SIMPLE ASSAULT	1			PLEAD GUILTY/ COUNTY PROBATION/ FINES AND COSTS
2002/05/04	CC2709A1 HARASSMENT AND STALKING	1	S		OTHER DISMISSAL

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: [REDACTED] OTN: K166424-6

PHOTO AVAILABLE: NO

ARRESTED: 2005/09/09 PAPSP0200 AVONDALE STATE POLICE OCA:

UNKNOWN

DISPO DATE: 2006/04/10

DISTRICT JUSTICE: 15

b6
b7C

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2005/09/09	CC2702A1 AGGRAVATED ASSAULT	1	F1
2005/09/09	CC2702A4 AGGRAVATED ASSAULT	1	F2
2005/09/09	CC6106A FIREARM CARRIED W/O A LICENSE	1	F3
2005/09/09	VC3733A FLEEING TO ELUDE POLICE OFF	1	M2

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2005/09/09	CC2702A1 AGGRAVATED ASSAULT	1	F1		PLEAD GUILTY
2005/09/09	CC2702A4 AGGRAVATED ASSAULT	1	F2		NOLLE PROSSED/ WITHDRAWN
2005/09/09	CC6106A FIREARM CARRIED W/O A LICENSE	1	F3		NOLLE PROSSED/ WITHDRAWN
2005/09/09	VC3733A FLEEING TO ELUDE POLICE OFF	1	M2		NOLLE PROSSED/ WITHDRAWN

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: [REDACTED] OTN: N746302-4

b6
b7C

PHOTO AVAILABLE: YES 2011/05/29 CPIN PHOTO NUMBER: [REDACTED]

ARRESTED: 2011/05/29 PAPEP0000 PHILADELPHIA OCA:

C1107767

DISPO DATE:

10/26/2016

b7E

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2011/05/29	JC9161 ARREST PRIOR TO REQUISITION	1	

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

=====

NAME: [REDACTED] OTN: T699747-6
 PHOTO AVAILABLE: YES 2015/09/11 CPIN PHOTO NUMBER: [REDACTED]
 ARRESTED: 2015/09/03 PAPSP7600 SKIPPACK STATE POLICE OCA:
 K32080999
 DISPO DATE:

b6
b7C

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2015/08/31	JC9134 ARREST PRIOR TO REQUISITION	1	

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

=====

NAME: [REDACTED] OTN: X057035-6
 PHOTO AVAILABLE: YES 2016/10/26 CPIN PHOTO NUMBER: [REDACTED]
 ARRESTED: 2016/10/26 PAPSP1500 COUDERSPORT STATE POLICE OCA:
 UNKNOWN
 DISPO DATE:

b6
b7C

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2016/10/26	186105A2I NOT TO POSSES USE ETC. FIREARM	1	
2016/10/26	18903 CRIMINAL CONSPIRACY VIO CS/DRUG/DEV AND COSMETIC ACT (35780-113A30)	1	
2016/10/26	35780-113A16 VIO CS/DRUG/DEV AND COSMETIC ACT	1	
2016/10/26	35780-113A32 VIO CS/DRUG/DEV AND COSMETIC ACT	1	

*** COURT DATA ***

10/26/2016

b7E

NO COURT DISPOSITION PROVIDED

=====

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PROBATION/PAROLE INFORMATION

AGENCY	OCA	START DATE	END DATE	PAR/PRO	LIFE CODE
PA036013G LANCASTER COUNTY	182701A	2004/08/05	2006/07/05	PAROLE	

APPLIES TO OTN: H481919-4

PA022035G BOARD OF 904FI 2010/10/12 2015/09/09 PROBATION
PROBATION AND
PAROLE
APPLIES TO OTN: K166424-6

=====

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CUSTODY INFORMATION

FACILITY/ INSTITUTION	ADMISSION DATE	RELEASE DATE
PA021025C DEPARTMENT OF CORR ECTIONS	2011/05/31	2015/09/11

APPLIES TO OTN(s): K166424-6

=====

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ADDITIONAL IDENTIFIERS

AKAs:
DOBs:
SOCs:
MNUss:

b6
b7c

*** DNA SAMPLE AND PROFILE ON FILE PURSUANT TO THE PA DNA ACT (44 PA.C.S.,
CHAPTER 23). ***

=====

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F=FELONY, M=MISDEMEANOR, S=SUMMARY AND THE NUMERIC=DEGREE
ARREST(S) SUPPORTED BY FINGERPRINT CARD(S) ON FILE

RESPONSE BASED ON COMPARISON OF REQUESTER FURNISHED INFORMATION AND/OR
FINGERPRINTS AGAINST A NAME INDEX AND/OR FINGERPRINTS CONTAINED IN THE FILES
OF
THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY, AND DOES NOT PRECLUDE
THE EXISTENCE OF OTHER CRIMINAL RECORDS WHICH MAY BE CONTAINED IN THE

REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE PENNSYLVANIA STATE POLICE IS IN THE PROCESS OF SWITCHING FROM SCN CHARGE
CODES TO THE PURDON'S FORMAT. RAP RESPONSES MAY SHOW BOTH SCN AND PURDON'S
FORMATTED CHARGES.

***** END OF RAP SHEET

UNKNOWN.CDP531-00190676 NCICB 20161026 22:24:58 20161026 22:24:57 512F7F75ED
EL01512F7F75ED2QR
PAPSP1500

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI [REDACTED] INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
MARYLAND - STATE II [REDACTED]

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AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

10/26/2016

b7E

UNKNOWN.CDP531-00190677 NLETS 20161026 22:25:03 20161026 22:25:02 512F7F75ED
CR.MDIII0000
19:25 30594
10/26/2016 50208 PAPSP1500
*F75ED2QR

TXT

HDR/2L01512F7F75ED2QR

ATN/NATMS PAPSP1500 UNKNOWN

***** CRIMINAL HISTORY RECORD *****

Data As Of 2016-10-26

***** Introduction *****

This rap sheet was produced in response to the following request:

Subject Name(s)

FBI Number

State Id Number

Purpose Code

Attention

C

NATMS PAPSP1500 UNKNOWN

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The information in this rap sheet is subject to the following caveats:

THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. IT IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION MAINTAINED BY THE MARYLAND DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES. THE MARYLAND CRIMINAL HISTORY RECORD INFORMATION SYSTEM IS OPERATED UNDER THE AUTHORITY OF THE SECRETARY OF THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES AND DOES NOT CONTAIN DATA PRIOR TO 1978. THIS IS THE MOST CURRENT CRIMINAL HISTORY RECORD INFORMATION AVAILABLE. IF THERE ARE ANY QUESTIONS OR NEED FOR CLARITY PLEASE CONTACT MD CJIS CUSTOMER SERVICE AT 1-888-795-0011, OR THE DATA INTEGRITY UNIT AT 410-585-3621, 410-585-3634 OR 410-585-3692 FROM 8:00AM TO 4:30PM OR EMAIL ANYTIME TO MDRAPsheetissues@dpscs.state.md.us (MD)

WARNING: *** This individual is a multi-state offender *** (MD)

***** IDENTIFICATION *****

Subject Name(s)

(AKA)

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Subject Description

FBI Number

State Id Number

Social Security Number

Sex

Male

Race

White

10/26/2016

b7E

Height	Weight	Date of Birth

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b7C

Hair Color	Eye Color
Blond or Strawberry	Blue
Scars, Marks, and Tattoos	
Code	Description, Comments, and Images
Unknown Code	
Unknown Code	
Unknown Code	
Unknown Code	
Unknown Code	

Place of Birth
Pennsylvania

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Tracking Number	020004322424
Earliest Event Date	2005-09-09

Arrest Date	2005-09-09
Arrest Case Number	HAR0000410170
Arresting Agency	MDMSP3000 MSP BEL AIR
Comment(s)	2005-09-10 HELD
Comment(s)	2005-09-12 HELD WITHOUT BAIL
Comment(s)	2005-09-22 HELD
Comment(s)	2005-09-22 HELD WITHOUT BAIL
Comment(s)	2005-09-26 HELD
Comment(s)	2015-10-09 OTHERS
Charge	01
Charge Literal	HANDGUN ON PERSON
Statute	(1 5212; MD)

S

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF: POTTER9810 ON FAVZ11:21 C910Z11 22 OCT 2016
COMMONWEALTH OF PENNSYLVANIA
VS.Magisterial District Number: 55-4-03
MOJ Name: Hon. DELORES G. WEISS
Address: 11 UNION ST
GALETON, PA 16922
Telephone: 814-435-2642DEFENDANT: (NAME and ADDRESS):
First Name Middle Name Last Name Gen.
PA 16922b6
b7C

NCIC EXTRADITION CODE TYPE

- | | | | |
|--|---|--|-----------|
| ☒ 1-Felony Full | ☐ 5-Felony Pend. | ☐ C-Misdemeanor Surrounding States | Distance: |
| ☐ 2-Felony Ltd. | ☐ 6-Felony Pend. Extradition Determ. | ☐ D-Misdemeanor No Extradition | |
| ☐ 3-Felony Surrounding States | ☐ A-Misdemeanor Full | ☐ E-Misdemeanor Pending | |
| ☐ 4-Felony No Ext. | ☐ B-Misdemeanor Limited | ☐ F-Misdemeanor Pending Extradition Determ. | |

DEFENDANT IDENTIFICATION INFORMATION

Date Filed	OTN/LiveScan Number	Request Lab Services?
10/26/16	X057035-6	☒ YES ☐ NO
GENDER	DOB 08/03/82	POB PA
☒ Male	AKA	Middle Name: Last Name: Gen.
☐ Female		

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RACE	☒ White	☐ Asian	☐ Black	☐ Native American	☐ Unknown
ETHNICITY	☐ Hispanic	☒ Non-Hispanic	☐ Unknown		
HAIR COLOR	☐ GRY (Gray)	☒ RED (Red / Auburn)	☐ SDY (Sandy)	☐ BLU (Blue)	☐ PLE (Purple)
	☐ BLK (Black)	☐ ONG (Orange)	☐ WHI (White)	☐ XXX (Unk. / Bald)	☐ GRN (Green)
	☐ BLN (Blonde / Strawberry)				☐ BRO (Brown)
EYE COLOR	☐ BLK (Black)	☒ BLU (Blue)	☐ BRO (Brown)	☐ GRN (Green)	☐ GRY (Gray)
	☐ HAZ (Hazel)	☐ MAR (Maroon)	☐ PNK (Pink)	☐ MUL (Multicolored)	☐ XXX (Unknown)

Driver License	State PA	License Number	Expires: 08/04/19	WEIGHT (lbs.)
DNA	☐ YES ☐ NO	DNA Location		
FBI Number		MNU Number		Ft. HEIGHT in.
Defendant Fingerprinted	☒ YES ☐ NO			
Fingerprint Classification:				

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DEFENDANT VEHICLE INFORMATION

Plate #	State	Hazmat	Registration Sticker (MM/YY)	Comm'l Veh. Ind.	School Veh.	Oth. NCIC Veh. Code	Reg. same as Def.
VIN	Year	Make	Model	Style	Color		☐

Office of the Attorney for the Commonwealth ☐ Approved ☐ Disapproved because:
(The attorney for the Commonwealth may require that the complaint, arrest warrant, affidavit, or both be approved by the attorney for the Commonwealth prior to filing. Pa. R. Crim. P. 607.)

(Name of Attorney for Commonwealth - Please Print or Type)

(Signature of Attorney for Commonwealth)

(OR)

I, CPL [Redacted]

(Print ID Number & Badge #)

of the Pennsylvania State Police, Troop F, Coudersport
(Identify Department or Agency Represented and Full Legal Name)PAPSP1500
(Police Agency ORI Number)

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above
- ☐ I accuse the defendant whose name is unknown to me but who is described as
- ☐ I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe or Jane Doe.

with violating the penal laws of the Commonwealth of Pennsylvania at: 214 [Redacted] WITHIN PIKE TOWNSHIP
(Subdivision Code) (Location)in POTTER County 62 on or about 10/26/16
(County Code) (Offense Date)b6
b7C



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 1 / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First: []	Middle: []	Last: []

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The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A.	☐ Conspiracy 18 903
------------------	--	--	---

Lead?	1	903	(a)(1)	of the	Title 18, PA Crimes Code	1	F		/90Z
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Offense # Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Criminal Conspiracy

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, with the intent of promoting or facilitating the crime of (SPECIFIC CRIME AND DESCRIPTION OF PROPERTY), did conspire and agree with (NAME OF CO-DEFENDANT(S)) that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, and in furtherance thereof, did commit the act(s) of (DESCRIPTION OF ACTS COMMITTED-NO LEGAL CONCLUSIONS), in violation of Section 903(a)(1) of the PA Crimes Code.

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

Lead?	2	780-113	(a)(30)	of the	Title 35, C.S.D.D.C.A.	1	F		18()/35A
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Offense # Section Subsection PA Statute (Title) Counts Grade NCIC Offense Code UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State board, did knowingly manufacture, deliver, or possess with intent to manufacture or deliver (NAME OF SUBSTANCE), a controlled substance, or knowingly create, deliver or possess with intent to deliver, a counterfeit controlled substance to (NAME AND DEPARTMENT OF PERSON WHO PURCHASED OR RECEIVED), in violation of Section 780-113(a)(30) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First: []	Middle: []	Last: []

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The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

Lead?	3	6105	(a)(1)	of the	Title 18, PA CRIMES CODE	1	F2		150/520
Offense #	Section	Subsection	PA Statute (Title)			Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Persons Not to Possess/Use/Manufacture, control, sell, transfer Firearms

Acts of the accused associated with this Offense:

On the above time and date, the defendant, who has been convicted of (INSERT CRIME) within or without this Commonwealth, regardless of the length of sentence or whose conduct meets the criteria in subsection (c) shall not possess, use, control, sell, transfer or manufacture or obtain a license to possess, use, control, sell transfer or manufacture a firearm in this Commonwealth, in violation of PA Crime Code, 6105(a)(1).

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
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Lead?	4	780-113	(a)(16)	of the	Title 35, C.S.D.D.C.A.	1	M		18()/35A
Offense #	Section	Subsection	PA Statute (Title)			Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First	Middle	Last

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The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

☐ Lead?	5	780-113	(a)(32)	of the	Title 35, C.S.D.D.C.A.	2	M2	260/35A
Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

PennDOT Date (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (Include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did use, or possess with intent to use, drug paraphernalia, namely, (DESCRIBE PARAPHERNALIA), for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance, that is to say the DEFENDANT did possess the above-described paraphernalia for the purposes of (LIST ONE OR MORE OF THE ABOVE REASONS), in violation of Section 780-113(a)(32) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First: [Redacted]	Middle: [Redacted]	Last: [Redacted]

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- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. §4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered _ through _

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

OCTOBER 26, 2016
(Date)

Signature of [Redacted]

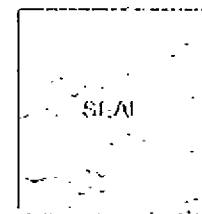
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AND NOW, on this date, October 26, 2016 I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

55-4-01
(Magisterial District Court Number)

Kari A. McCleaff
(Issuing Authority)

Kari A. McCleaff, District Judge
Magisterial District 55-4-01
221 West Academy Street
Shinglehouse, PA 16748
My Commission Expires Jan. 1, 2018



☒ Lab user fee applies.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number: X057035-6	Complaint/Incident Number
Defendant Name:	First:	Middle:	Last:

b6
b7C

AFFIDAVIT of PROBABLE CAUSE

Your affiant is Cpl. [redacted] of the Pennsylvania State Police, I am the [redacted] at the Troop F - Coudersport Station. I have enlisted in the PSP over 20 years ago. I have received basic training in the investigation of drug cases and firearms cases at the PSP Academy located in Hershey, PA. I have approximately 5 years experience as a Criminal Investigator, and 12 years of experience as the [redacted]. During my career, I have either investigated or supervised over a hundred cases involving drugs and or firearms.

On 10/26/16, State Parole went to the residence of [redacted] are [redacted] are on State Parole. State Parole went to the residence to search for firearms, pursuant to the conditions of their parole. Prior to conducting the search, a protective sweep of the residence was done. Parole Agent [redacted] During the protective sweep observed marijuana plants in the bathtub upstairs. Parole Agent's then secured the residence, and contacted PSP to conduct a criminal investigation. Both [redacted] had their parole violated and were taken by State Parole for incarceration. Parole Agents were advised by [redacted] that there were firearms in the residence, namely a shotgun in the upstairs bedroom closet and a pistol in an upstairs bedroom nightstand.

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I mirandized [redacted] in the living room of the residence. I advised them what was going on with the state parole violations. I advised that I was going to conduct a criminal investigation, including a search warrant of the residence for marijuana plants and the firearms. I asked if anyone wanted to admit ownership to them. [redacted] advised that they were his. I asked if the marijuana plants or the guns were his, and he replied yes. I asked the marijuana plants, and he said yes. I asked how many there were, and he said that there were two or three in pots in the bathtub. He stated that the plants in them were just babies, and estimated the height at less than a foot. I asked about the guns, and he also claimed ownership. He stated that one of the guns was a Western Auto 12 gauge pump shotgun and that he recently acquired it about 2 weeks ago from a friend, whom he did not name. He stated that there was also a 9mm Fgllo, Italian pistol in the nightstand. He stated that he acquired this at the same time as the shotgun. He then stated that the friend did not want to travel with the guns. I asked how they used the tub, if there were marijuana plants in it, and he said he puts them in a dark room. I asked about any other drugs in the house and he said no. He then advised that there were a couple more plants in a closet. He stated that they had just budded and were about 6 inches tall. I asked all present about their criminal histories. [redacted] stated that he did 10 years in state prison for an aggravated assault. He advised that he was not paroled. 5 years into his 5-10 year sentence, he was in a fight with a black guy and beat him up. He next was eligible for parole with 23 months to go and told them he wanted maxed out. [redacted] advised that he had an M3 conviction for domestic violence. [redacted] advised that he had 3 DWI's in NY State. He advised that the last one was a felony. I pointed out that 6105 prohibited a person with an aggravated assault from possessing a firearm, and that under PA law, 3 DWI's only meant that you could not acquire new firearms. There was no prohibition of existing firearms, although there was a federal penalty. Continued.

I, CPL [redacted] BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

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Sworn to me and subscribed before me this 26 day of October 2016

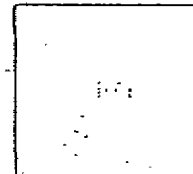
10/26/16 Date

Karen A. McCleaff

Magisterial District Judge

My commission expires first Monday of January,

Karen A. McCleaff, District Judge
Magisterial District 55-4-01
221 West Academy Street
Shinglehouse, PA 16748
My Commission Expires Jan. 1, 2018





Received Time Oct. 27, 2016 12:17AM No. 0136

 POLICE CRIMINAL COMPLAINT
 AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed: / /	OTN/LiveScan Number: X057035-6	Complaint/Incident Number	b6
Defendant Name:	First:	Middle:	Last:	b7C b7E

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

[redacted] then stated that maybe the guns belonged to [redacted] I told him that he already told me they were his. He stated that's because I'm stepping up and being a man, let's see if Joe will step up and be a man. [redacted] remained silent. I asked [redacted] if they were his guns and he stated that they were.

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I contacted [redacted] landlord [redacted] via phone and advised of the situation. I asked who signed the lease. He advised that the place was rented to [redacted] but [redacted] is who signed the lease. [redacted] moved in later, and state parole had to verify that she was going to live there.

Based on the above, there is probable cause to believe that [redacted] as the "leasees" of the residence conspired to grow marijuana plants. The marijuana plants were potted, hence there is probable cause to believe that they both possessed a controlled substance and drug paraphernalia. There is also probable cause to believe that [redacted] committed the crime of Persons not to Possess firearms.

CAC



of Affiant)

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10/26/16 Kari A. McCleaff

AOPC 411C - Rev. 07/10

Kari A. McCleaff, District Judge
 Magisterial District 55-4-01
 221 West Academy Street
 Shinglehouse, PA 16748
 My Commission Expires Jan. 1, 2018

Page 2 of 2

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF POTTER



Received Time Oct. 27, 2016 12:17AM No. 0136
Preliminary Hearing Notice

Mag. Dist. No: MDJ-55-4-03
MDJ Name: Honorable Delores Weiss
Address: 11 Union Street
Galeton, PA 16922
Telephone: 814-435-2642

Commonwealth of Pennsylvania

v.

b6
b7C

Coudersport PSP
3140 East Second St
Coudersport, PA 16915

Docket No: [REDACTED]
Case Filed: 10/26/2016
Comp/Cit #: [REDACTED]
OTN/LOTN: A 057035-6/A 057035-6

Officer's Role: Arresting Officer

Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
18 § 6105 §§ A1	Possession Of Firearm Prohibited

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Friday, November 4, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 10:15 AM	

Comments: 1st time set, not scheduled with anyone

Notice To Defendant

A complaint has been filed charging you with the offense(s) set forth above and on the attached copy of the complaint. If you fail to appear at the time and place above without cause, you will be deemed to have waived your right to be present at any further proceedings before the Magisterial District Judge and the case will proceed in your absence. If any of the charges against you are held for court, a request for a bench warrant against you will be transmitted to the Court of Common Pleas.

At the preliminary hearing you may:

1. Be represented by counsel;
2. Cross-examine witnesses and inspect physical evidence offered against you;
3. Call witnesses on your behalf other than witnesses to testify to your good reputation only, offer evidence on your behalf and testify;
4. Make written notes of the proceeding, or have your counsel do so, or make a stenographic, mechanical, or electronic record of the proceedings.

If the case is held for court and if you fail to appear without cause at any proceeding for which your presence is required, including trial, your absence may be deemed a waiver of your right to be present, and the proceeding, including the trial, may be conducted in your absence.

If you cannot afford to hire an attorney, one may be appointed to represent you. Please contact the office of the Magisterial District Judge for additional information regarding the appointment of an attorney. If you have any questions, please call the above office immediately.

Should you fail to appear for your preliminary hearing, a warrant will be issued for your arrest.

October 27, 2016
Date

Kari A. McCleaff
Magisterial District Judge Kari A. McCleaff



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation. You can make case payments online through Pennsylvania's Unified Judicial System web portal. Visit the portal at <http://ujportal.pacourts.us> to make a payment.

All Charge(s)

18 § 903 (Lead)

Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

35 § 780-113 §§ A30

Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver

18 § 6105 §§ A1

Possession Of Firearm Prohibited

35 § 780-113 §§ A16

Int Poss Contr Subst By Per Not Reg

35 § 780-113 §§ A32

Use/Poss Of Drug Paraph

2 counts

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF POTTER



Received Time Oct. 27, 2016 12:17AM No. 0136
Preliminary Arraignment Notice

Commonwealth of Pennsylvania

v.

[Redacted]

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Mag. Dist. No: MDJ-55-4-03
MDJ Name: Honorable Delores Weiss
Address: 11 Union Street
Galeton, PA 16922
Telephone: 814-435-2642

Docket No: [Redacted]
Case Filed: 10/26/2016
Comp/Cit #: [Redacted]
OTN/LOTN: X 057035-6/X 057035-6

Charge(s)

18 § 903 (Lead) Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30 Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
18 § 6105 §§ A1 Possession Of Firearm Prohibited

A Preliminary Arraignment has been scheduled for the above captioned case to be held on/at:

Date: Thursday, October 27, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 12:00 AM	

At the preliminary arraignment, you will be given a copy of the criminal complaint that has been filed against you. In addition, you will be advised of your right to counsel, your right to a preliminary hearing, and the amount and types of bail available if your offense is a bailable offense.

At the preliminary arraignment, a date and time will be fixed for your preliminary hearing and you will be given a reasonable opportunity to post bail. If bail is not posted, you may be committed according to law.

If you have any questions, please call the above office immediately.

October 27, 2016

Date

Kari A. McCleaff

Magisterial District Judge Kari A. McCleaff



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation. You can make case payments online through Pennsylvania's Unified Judicial System web portal. Visit the portal at <http://ujportal.pacourts.us> to make a payment.

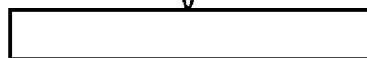
All Charge(s)	
18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
18 § 6105 §§ A1	Possession Of Firearm Prohibited
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg
35 § 780-113 §§ A32	Use/Poss Of Drug Paraph
	2 counts

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF POTTER



Received Time Oct. 27, 2016 12:58AM No. 0138
RELEASE OF PRISONER

Commonwealth of Pennsylvania



b6
b7C

Mag. Dist. No: MDJ-55-4-03
MDJ Name: Honorable Delores Weiss
Address: 11 Union Street
Galeton, PA 16922
Telephone: 814-435-2642

Server

Docket No: [Redacted]
Case Filed: 10/26/2016

Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
18 § 6105 §§ A1	Possession Of Firearm Prohibited

To the Keeper of Potter County Prison in said County,

You are hereby commanded to release the named defendant, if detained for no other cause than that mentioned in the attached commitment or other detainer of record.



OTN/LOTN: X 057035-6/X 057035-6
Date of Birth: [Redacted]
SSN: [Redacted]

b6
b7C

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Friday, November 4, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 10:15 AM	

☒ When Bail is Posted.

Commitment Reason: Unable to Post Bail
Commitment Start: 10/27/2016

October 27, 2016
Date

Kari A. McCleaff
Magisterial District Judge Kari A. McCleaff



All Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv	
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	
18 § 6105 §§ A1	Possession Of Firearm Prohibited	
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	
35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	2 counts

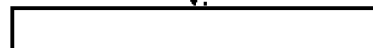
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF POTTER

COMMITMENT

Mag. Dist. No: MDJ-55-4-03
 MDJ Name: Honorable Delores Weiss
 Address: 11 Union Street
 Galeton, PA 16922
 Telephone: 814-435-2642

Commonwealth of Pennsylvania

v.

b6
b7C

Server

Docket No:

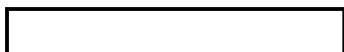
Case Filed: 10/26/2016

Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A3D	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
18 § 6105 §§ A1	Possession Of Firearm Prohibited

To ANY AUTHORIZED PERSON of the named County of this Commonwealth:

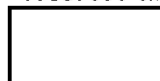
You are hereby commanded to convey and deliver into the custody of the Keeper of Potter County Prison the following named person. You, the Keeper, are required to receive the person into your custody to be safely kept by you until discharged by due course of law for:



OTN/LOTN: X 057035-6/X 057035-6

DOB:

SSN:

b6
b7C

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Friday, November 4, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 10:15 AM	

Current Amount of Bail: \$100,000.00

Accept Cash Bail of:

Commitment Reason: Unable to Post Bail

Commitment Start: 10/27/2016

October 27, 2016

Date

Kari A. McCleaff

Magisterial District Judge Kari A. McCleaff



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.

v
[REDACTED]**All Charge(s)**

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv	
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	
18 § 6105 §§ A1	Possession Of Firearm Prohibited	
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg	
35 § 780-113 §§ A32	Use/Poss Of Drug Paraph	2 counts

CDP531-00190646 OLS 20161026 21:27:35 20161026 21:27:35 031901412B

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES
QUERY: NAM [REDACTED] DOB [REDACTED] SEX/M.IMQ/Y

b6
b7C

1 RECORD RETURNED

OLN: [REDACTED] VALIDATED: . EXPIRES: .
NAM: [REDACTED]

[REDACTED] PA. 18507

SSN: [REDACTED] DOB: [REDACTED] SEX: M. EYE: HAZ. HGT: [REDACTED]

RESTRICTIONS: NONE

SUSPENSION: NO

OPERATOR CLASS:

OPERATOR TYPE: PHOTO ID

VALID DUPLICATE LICENSE NUMBER: N/A

*** INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED
Portal XL Image Id: 3280490

b6
b7C

* You are not permitted to disseminate pictures from this system unless:

1. - The individual has an active arrest warrant. *
2. - The individual is officially missing. *
3. - If the individual is a minor, parental/guardian permission is

required. *

* You are required to have the photo taken down/recalled when:

1. - The wanted individual has been apprehended.
2. - The warrant has been cancelled.
3. - The person has been found.

* You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason.

* You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database.

Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you.

10/26/2016

b7E

See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67
Pa.
Code Sub Section 95.2.

UNKNOWN.CDP531-00190771 CCH-UNS 20161027 16:47:39 20161027 16:47:38

512F7F9223

Destination ORI: PAPSP1500

PENNSYLVANIA STATE POLICE
CENTRAL REPOSITORY
1800 ELMERTON AVENUE
HARRISBURG, PENNSYLVANIA 17110
(717) 787-9092

COUDERSPORT STATE POLICE
3140 EAST SECOND STREET
COUDERSPORT, PA, 16915

PUR: C

RSN: ARREST

OPR: CCH-NATMS

=====

===

RESPONSE TO FINGERPRINT SUBMISSION PAPSP1500 COUDERSPORT STATE POLICE TCN:
1311600216

=====

===

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID [REDACTED] ***
REGULATED BY ACT 47, AS AMENDED.
III - SINGLE STATE OFFENDER

=====

===

b6
b7C

IDENTIFICATION

NAME: [REDACTED]
SID: [REDACTED] FBI: [REDACTED] DOB: [REDACTED] SOC: [REDACTED]
[REDACTED]
SEX: MALE RAC: WHITE HAI: BROWN EYE: BROWN
HGT: [REDACTED]
POB: PENNSYLVANIA US CITIZEN: YES
COUNTRY OF CITIZENSHIP: UNITED STATES

SCARS, MARKS, TATTOOS:

TATTOOS (TAT) - [REDACTED]

LAST KNOWN ADDRESS: 2016/10/27 - [REDACTED] PA, 16922

CRIMINAL HISTORY

*** DOMESTIC VIOLENCE ***

NAME: [REDACTED] OTN: L726087-5
PHOTO AVAILABLE: YES 2012/08/11 CPIN PHOTO NUMBER: [REDACTED]
ARRESTED: 2012/08/11 PA0351200 TAYLOR OCA:
UNKNOWN
DISPO DATE: 2012/09/05 COMMON PLEAS DOCKET: CP-35-CR-0002154-
2012
DISTRICT JUSTICE: 45101

b6
b7C

*** ARREST DATA ***

OFFENSE			
DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
2012/08/11	CC2701A1 SIMPLE ASSAULT	1	

10/27/2016

b7E

2012/08/11 CC2709A1 HARASSMENT 1 S
 *** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
----- DISTRICT JUSTICE DISPOSITION -----					
2012/08/11	182701A1 SIMPLE ASSAULT	1			OTHER DISMISSAL
2012/08/11	185503A1 DISORDERLY CONDUCT	1	M3		PLEAD GUILTY/ FINES AND COSTS
----- COMMON PLEAS DISPOSITION -----					
2012/08/11	182701A1 SIMPLE ASSAULT	1			NOLLE PROSSED/ WITHDRAWN
2012/08/11	182709A1 HARASSMENT	1			NOLLE PROSSED/ WITHDRAWN

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====
 NAME: [REDACTED] OTN: X057175-6
 PHOTO AVAILABLE: YES 2016/10/27 CPIN PHOTO NUMBER: [REDACTED]
 ARRESTED: 2016/10/27 PAPSP1500 COUDERSPORT STATE POLICE OCA: PA16-787916
 ARRESTED: 2016/10/27 PAPSP1500 COUDERSPORT STATE POLICE OCA: PA16-787916
 DISPO DATE:

b6
b7C

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2016/10/26	18903 CRIMINAL CONSPIRACY VIO CS/DRUG/DEV AND COSMETIC ACT (35780-113A30)	1	
2016/10/26	35780-113A16 VIO CS/DRUG/DEV AND COSMETIC ACT	1	
2016/10/26	35780-113A32 VIO CS/DRUG/DEV AND COSMETIC ACT	1	

*** COURT DATA ***

10/27/2016

b7E

NO COURT DISPOSITION PROVIDED

=====
===
AKAs:
DOBs:
SOCs:
MNUs:
=====

ADDITIONAL IDENTIFIERS

=====
F=FELONY, M=MISDEMEANOR, S=SUMMARY AND THE NUMERIC=DEGREE
ARREST(S) SUPPORTED BY FINGERPRINT CARD(S) ON FILE

RESPONSE BASED ON COMPARISON OF REQUESTER FURNISHED INFORMATION AND/OR
FINGERPRINTS AGAINST A NAME INDEX AND/OR FINGERPRINTS CONTAINED IN THE FILES
OF
THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY, AND DOES NOT PRECLUDE
THE EXISTENCE OF OTHER CRIMINAL RECORDS WHICH MAY BE CONTAINED IN THE
REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE PENNSYLVANIA STATE POLICE IS IN THE PROCESS OF SWITCHING FROM SCN CHARGE
CODES TO THE PURDON'S FORMAT. RAP RESPONSES MAY SHOW BOTH SCN AND PURDON'S
FORMATTED CHARGES.

***** END OF RAP SHEET

UNKNOWN.CDP531-00190769 NCIC 20161027 16:47:38 20161027 16:47:38 512F7F9222
1N01512F7F92223QWAC
PAPSP1500

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

NO NCIC WANT SOC

NO NCIC WANT NAME

DOB

SEX/M RAC/W

b6
b7C
b7E

10/27/2016

b7E

UNKNOWN.CDP531-00190770 VWM 20161027 16:47:39 20161027 16:47:38 512F7F9222
1N01512F7F92222QWAC
PAPSP1500

b6
b7C
b7E

NO RECORDS FOUND NAME DOB SEX/M RAC/W

NO RECORDS FOUND SOC

UNKNOWN.CDP531-00190772 NCICB 20161027 16:52:24 20161027 16:52:24 512F7F924B
EL01512F7F924B2QR
PAPSP1500

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI [REDACTED] THE RECORD MAY BE OBTAINED FROM
WITHIN YOUR STATE. THE INTERSTATE IDENTIFICATION INDEX CONTAINS
NO ADDITIONAL DATA.
END

b6
b7C

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF POTTER



Received Time: Oct. 27, 2016 4:27PM No. 0154

COMMITMENT

Mag. Dist. No: MDJ-55-4-03
MDJ Name: Honorable Delores Weiss
Address: 11 Union Street
Galeton, PA 16922
Telephone: 814-435-2642

Commonwealth of Pennsylvania

v.

b6
b7C

Potter County Prison
102 E 2nd St
Coudersport, PA 16915

Docket No: [Redacted]
Case Filed: 10/27/2016

Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg

To ANY AUTHORIZED PERSON of the named County of this Commonwealth:
You are hereby commanded to convey and deliver into the custody of the Keeper of Potter County Prison the following named person. You, the Keeper, are required to receive the person into your custody to be safely kept by you until discharged by due course of law for:

OTN: T 855849-1
DOB: [Redacted]
SSN: [Redacted]

b6
b7C

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Friday, November 4, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 11:00 AM	

Current Amount of Bail: \$50,000.00
Accept Cash Bail of:
Commitment Reason: Unable to Post Bail
Commitment Start: 10/27/2016

October 27, 2016
Date

Karl A. McCleaff

Magisterial District Judge Karl A. McCleaff



If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.

All Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg
35 § 780-113 §§ A32	Use/Poss Of Drug Paraph



Mag. Dist. No: MDJ-55-4-03
MDJ Name: Honorable Delores Weiss
Address: 11 Union Street
Galeton, PA 16922
Telephone: 814-435-2642

Potter County Prison
102 E 2nd St
Coudersport, PA 16915

Commonwealth of Pennsylvania

v

Docket No:
Case Filed: 10/27/2016

b6
b7C

Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg

To the Keeper of Potter County Prison in said County,

You are hereby commanded to release the named defendant, if detained for no other cause than that mentioned in the attached commitment or other detainer of record.

OTN: T 855849-1
Date of Birth:
SSN:

b6
b7C

A Preliminary Hearing has been scheduled for the above captioned case to be held on/at:

Date: Friday, November 4, 2016	Place: Magisterial District Court 55-4-03, Galeton 11 Union Street Galeton, PA 16922 814-435-2642
Time: 11:00 AM	

☒ When Bail is Posted.

Commitment Reason: Unable to Post Bail
Commitment Start: 10/27/2016

October 27, 2016
Date

Karl A. McCleaff
Magisterial District Judge Karl A. McCleaff



All Charge(s)

18 § 903 (Lead)	Conspiracy - Manufacture, Delivery, or Possession With Intent to Manufacture or Deliv
35 § 780-113 §§ A30	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver
35 § 780-113 §§ A16	Int Poss Contr Subst By Per Not Reg
35 § 780-113 §§ A32	Use/Poss Of Drug Paraph

2710 ON 11/18/16 3:18 PM 2710 ON 11/18/16 3:18 PM
 COMMONWEALTH OF PENNSYLVANIA
 VS.

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF: POTTER

Magisterial District Number: 55-4-03
 MDJ Name: Hon. DELORES G. WEISS
 Address: 11 UNION ST
 GALETON, PA 16922
 Telephone: 814-435-2842

DEFENDANT (NAME and ADDRESS):

First Name Middle Name Last Name Gen.
 [Redacted] PA 16922

NCIC EXTRADITION CODE TYPE

- ☒ 1-Felony Full ☐ 5-Felony Pend. ☐ C-Misdemeanor Surrounding States Distance:
☐ 2-Felony Ltd. ☐ 6-Felony Pend. Extradition Determ. ☐ D-Misdemeanor No Extradition
☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ E-Misdemeanor Pending
☐ 4-Felony No Ext. ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition Determ.

DEFENDANT IDENTIFICATION INFORMATION

Booklet Number [Redacted] Date Filed 10/18/16 OTN/LiveScan Number T855849-1 [Redacted] Request Lab Services? ☒ YES ☐ NO

GENDER ☒ Male ☐ Female DOB [Redacted] POB PA Add'l DOB [Redacted] Co-Defendant(s) ☒

AKA First Name: Middle Name: Last Name: Gen.

RACE ☒ White ☐ Asian ☐ Black ☐ Native American ☐ Unknown

ETHNICITY ☐ Hispanic ☒ Non-Hispanic ☐ Unknown

HAIR COLOR ☐ GRY (Gray) ☐ RED (Red / Auburn) ☐ SDY (Sandy) ☐ BLU (Blue) ☐ PLE (Purple) ☒ BRO (Brown)
☐ BLK (Black) ☐ ORG (Orange) ☐ WHI (White) ☐ XXX (Unk. / Bold) ☐ GRN (Green) ☐ PNK (Pink)
☐ BLN (Blonde / Strawberry)

EYE COLOR ☐ BLK (Black) ☐ BLU (Blue) ☐ BRO (Brown) ☐ GRN (Green) ☐ GRY (Gray)
☒ HAZ (Hazel) ☐ MAR (Maroon) ☐ PNK (Pink) ☐ MUL (Multicolored) ☐ XXX (Unknown)

Driver License State PA License Number [Redacted] Expires: ID ONLY WEIGHT (lbs.) [Redacted]

DNA ☐ YES ☒ NO DNA Location [Redacted]

FBI Number [Redacted] MNU Number [Redacted] Ft. HEIGHT In. [Redacted]

Defendant Fingerprinted ☐ YES ☒ NO

Fingerprint Classification: [Redacted]

DEFENDANT VEHICLE INFORMATION

Plate # [Redacted] State [Redacted] Hazmat ☐ Registration Sticker (MM/YY) [Redacted] Comm'l Veh. Ind. ☐ School Veh. ☐ Oth. NCIC Veh. Code [Redacted] Reg. same as Def. ☐

VIN [Redacted] Year [Redacted] Make [Redacted] Model [Redacted] Style [Redacted] Color [Redacted]

Office of the Attorney for the Commonwealth ☐ Approved ☐ Disapproved because:
 (The Attorney for the Commonwealth may require that this complaint, arrest warrant, summons, or both be approved by the attorney for the Commonwealth prior to filing Pa.R.Crim.P. 607.)

Name of Attorney for Commonwealth - Please Print or Type

(Signature of Attorney for Commonwealth)

Date

I, CPT [Redacted]

(Print ID Number & Badge #)

of the Pennsylvania State Police, Troop F, Coudersport
 (usually Department or Agency Name, followed by the Police Unit Name)

PAPSP1500
 (Police Agency OR Number)

do hereby state: (check appropriate box)

1. ☒ I accuse the above named defendant who lives at the address set forth above
☐ I accuse the defendant whose name is unknown to me but who is described as
☐ I accuse the defendant whose name and popular designation or nickname is unknown to me and whom I have therefore designated as John Doe or Jane Doe.

with violating the penal laws of the Commonwealth of Pennsylvania at: 214 [Redacted] WITHIN PIKE TOWNSHIP
 (Subdivision Code) (Township)

In POTTER County 52 on or about 10/26/16
 (County Code) (Offense Date)



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First	Middle	Last

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b7E

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

Lead?	1	903	(a)(1)	of the	Title 18, PA Crimes Code	1	F		/90Z
Offense #	Section	Subsection	PA Statute (Title)			Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Criminal Conspiracy

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, with the intent of promoting or facilitating the crime of manufacture of a controlled substance, did conspire and agree with [REDACTED] that they or one or more of them would engage in conduct constituting such crime or an attempt or solicitation to commit such crime, and in furtherance thereof, did commit the act(s) of growing marijuana in violation of Section 903(a)(1) of the PA Crimes Code.

b6
b7C

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

Lead?	2	780-113	(a)(30)	of the	Title 35, C.S.D.D.C.A.	1	F		18()/35A
Offense #	Section	Subsection	PA Statute (Title)			Counts	Grade	NCIC Offense Code	UCR/NIBRS Code

PennDOT Data (If applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State board, did knowingly manufacture, deliver, or possess with intent to manufacture or deliver marijuana, a controlled substance, or knowingly create, deliver or possess with intent to deliver, a counterfeit controlled substance, in violation of Section 780-113(a)(30) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name		Middle:	Last:

b6
b7C
b7E

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§ 213.1 - 213.7.)

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

☐ Lead?	3	780-113	(a)(16)	of the	Title 35, C.S.D.D.C.A.	1	M		18()/35A
Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfeit substance, which was not obtained directly from, or pursuant to, a valid prescription order or order of a practitioner, in violation of Section 780-113(a)(16) of the PA Controlled Substance, Drug, Device and Cosmetic Act.

Inchoate Offense	☐ Attempt 18 901 A	☐ Solicitation 18 902 A	☐ Conspiracy 18 903
------------------	--	---	---

☐ Lead?	4	780-113	(a)(32)	of the	Title 35, C.S.D.D.C.A.	1	M3		260/35A
Offense #	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		

PennDOT Data (if applicable)	Accident Number	☐ Interstate	☐ Safety Zone	☐ Work Zone
---------------------------------	--------------------	-------------------------------------	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

The Controlled Substance, Drug, Device and Cosmetic Act: Prohibited Acts; Penalties

Acts of the accused associated with this Offense:

IN THAT, on or about said date, THE DEFENDANT did use, or possess with intent to use, drug paraphernalia, namely, pots to grow marijuana, for the purpose of planting, propagating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packing, repacking, storing, containing, concealing, injecting, ingesting, inhaling or otherwise introducing into the human body a controlled substance, that is to say the DEFENDANT did possess the above-described paraphernalia for the purposes of planting, cultivating, growing and propagating marijuana, in violation of Section 780-113(a)(32) of the PA Controlled Substance, Drug, Device and Cosmetic Act.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number	Complaint/Incident Number PA16-787916
Defendant Name	First: [redacted]	Middle: [redacted]	Last: [redacted]

b6
b7C

2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. §4904) relating to unsworn falsification to authorities.
4. This complaint consists of the preceding page(s) numbered __ through __.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.

(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

b6
b7C

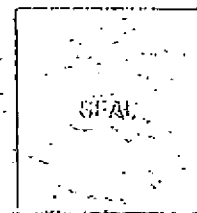
(Date)

CPI
(Signature)

AND NOW, on this date, October 27, 2016, I certify that the complaint has been properly completed and verified. An affidavit of probable cause must be completed before a warrant can be issued.

55-4-01
(Magisterial District Court Number)Kari A. McCleaff
(Issuing Authority)

Kari A. McCleaff, District Judge
Magisterial District 55-4-01
221 West Academy Street
Shinglehouse, PA 16748
My Commission Expires Jan. 1, 2018

☒ Lab user fee applies.



POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: 11	OTN/LiveScan Number:	Complaint/Incident Number:
Defendant Name:	First:	Middle:	Last:

b6
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b7E

AFFIDAVIT of PROBABLE CAUSE

Your affiant is Cpl. [redacted] of the Pennsylvania State Police, I am the [redacted] at the Troop F - Coudersport Station. I have enlisted in the PSP over 20 years ago. I have received basic training in the investigation of drug cases and firearms cases at the PSP Academy located in Hershey, PA. I have approximately 5 years experience as a Criminal Investigator, and 12 years of experience as the [redacted]. During my career, I have either investigated or supervised over a hundred cases involving drugs and or firearms.

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On 10/26/16, State Parole went to the residence of [redacted] are [redacted] paramours. Also staying at the residence were [redacted] are on State Parole. State Parole went to the residence to search for firearms, pursuant to the conditions of their parole. Prior to conducting the search, a protective sweep of the residence was done. Parole Agent [redacted] during the protective sweep observed marijuana plants in the bathtub upstairs. Parole Agents then secured the residence, and contacted PSP to conduct a criminal investigation. Both [redacted] had their parole violated and were taken by State Parole for incarceration. Parole Agents were advised by [redacted] that there were firearms in the residence, namely a shotgun in the upstairs bedroom closet and a pistol in an upstairs bedroom nightstand.

I mirandized [redacted] in the living room of the residence. I advised them what was going on with the state parole violations. I advised that I was going to conduct a criminal investigation, including a search warrant of the residence for marijuana plants and the firearms. I asked if anyone wanted to admit ownership to them. [redacted] advised that they were his. I asked if the marijuana plants or the guns were his, and he replied yes. I asked the marijuana plants, and he said yes. I asked how many there were, and he said that there were two or three in pots in the bathtub. He stated that the plants in them were just babies, and estimated the height at less than a foot. I asked about the guns, and he also claimed ownership. He stated that one of the guns was a Western Auto 12 gauge pump shotgun and that he recently acquired it about 2 weeks ago from a friend, whom he did not name. He stated that there was also a 9mm Fglia, Italian pistol in the nightstand. He stated that he acquired this at the same time as the shotgun. He then stated that the friend did not want to travel with the guns. I asked how they used the tub, if there were marijuana plants in it, and he said he puts them in a dark room. I asked about any other drugs in the house and he said no. He then advised that there were a couple more plants in a closet. He stated that they had just budded and were about 6 inches tall. I asked all present about their criminal histories. [redacted] stated that he did 10 years in state prison for an aggravated assault. He advised that he was not paroled. 5 years into his 6-10 year sentence, he was in a float with a black guy and beat him up. He next was eligible for parole with 23 months to go and told them he wanted maxed out. [redacted] advised that he had an M3 conviction for domestic violence. [redacted] advised that he had 3 DWI's in NY State. He advised that the last one was a felony. I pointed out that 8105 prohibited a person with an aggravated assault from possessing a firearm, and that under PA law, 3 DUI's only meant that you could not acquire new firearms. There was no prohibition of existing firearms, although there was a federal penalty. Continued.

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I, CPL [redacted] BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

b6
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CPL [redacted]

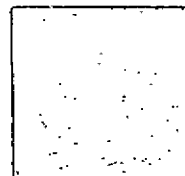
Affiant)

Sworn to me and subscribed before me this 27 day of October, 2016

10/26/16 Date Kari P. McCleaff, Magisterial District Judge

My commission expires first Monday of January,

Kari A. McCleaff, District Judge
Magisterial District 55-4-01
221 West Academy Street
Shinglehouse, PA 16748
My Commission Expires Jan. 1, 2018




 Received Time 10:27:10 PM No. 0152
 POLICE CRIMINAL COURT CLERK

AFFIDAVIT CONTINUATION PAGE

Docket Number:	Date Filed:	OTM/LiveScan Number:	Complaint/Incident Number:
	//		
Defendant Name:	First:	Middle:	Last:

b6
b7C

AFFIDAVIT of PROBABLE CAUSE CONTINUATION

[redacted] then stated that maybe the guns belonged to [redacted]. I told him that he already told me they were his. He stated that's because I'm stepping up and being a man, let's see if [redacted] will step up and be a man. [redacted] remained silent. I asked [redacted] if they were his guns and he stated that they were.

I contacted [redacted] landlord [redacted] via phone and advised of the situation. I asked who signed the lease. He advised that the place was rented to [redacted] but [redacted] is who signed the lease. [redacted] moved in later, and state parole had to verify that she was going to live there.

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A search warrant was served on the residence. In addition to the marijuana plants in the bathtub, marijuana plants were recovered in the bedroom closet of [redacted].

Based on the above, there is probable cause to believe that [redacted] as the "leasees" of the residence, and [redacted] conspired to grow marijuana plants. The marijuana plants were potted, hence there is probable cause to believe that they both possessed a controlled substance and drug paraphernalia.

CPU



Affiant)

b6
b7C
 10/27/16 Kari A. McCaust
 AOPC 411C - Rev. 07/10

Kari A. McCaust, District Judge
 Magisterial District 55-4-01
 221 West Academy Street
 Singlehouse, PA 16748
 My Commission Expires Jan. 1, 2018

Page __ of __

CDP531-00190659 NLETS 20161026 21:29:48 20161026 21:29:48 031901412D

DR.NYDMVNY00

18:29 10/26/2016 42273

18:29 10/26/2016 48329 PAPSP1500

*031901412D

TXT

NAME:

PRIMARY CONTACT ADDRESS: NY 14223

COUNTY: ERIE

LOCATION COUNTY: ERIE

DATE OF BIRTH:

OTHER ID:

HEIGHT: 509

EYE COLOR: BROWN

GENDER: MALE

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID:

JURISDICTION AUTHORITY CODE: NY

DRIVING RESTRICTION CODE: CORRECTIVE LENSES

DRIVER LICENSE PERMIT QUANTITY: 0

DRIVER LICENSE NON-COMMERCIAL STATUS: REVOKED** NON-DRIVER ID ONLY **

b6
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b6
b7C

10/26/2016

b7E

CDP531-00190652 NCIC 20161026 21:28:31 20161026 21:28:30 031901412C
1N01031901412C2QWA
PAPSP1500
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION



b7E

LAW ENFORCEMENT SENSITIVE INFORMATION

WARNING - APPROACH WITH CAUTION



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MKE [REDACTED] CAUTION
ORI/DCTSC0100 NAM [REDACTED] SEX/M RAC/W POB/NY
DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] EYE/BRO HAI/BLK FBI [REDACTED] CTZ/US
SKN/MED SMT/CON LENSES
MNU [REDACTED] SOC [REDACTED]
GNG/DMST XTMST*DFBI SGP/HANDLING CODE 3*DFBI
ECR/H DOP/NONEXP OCA/000032220546
VLD/20160910
MIS/USPER
DNA/N



SMT/GLASSES

MNU [REDACTED]



10/26/2016

b7E

NIC/T251325712 DTE/20160910 0929 EDT DLU/20160910 0951 EDT

CDP531-00190653 MEM-DQ 20161026 21:28:31 20161026 21:28:30 031901412C

PSP INTELLIGENCE INTEREST MARKER RESPONSE

QUERY = (9/25/1966)MXDATE
RESULT = Success

b6
b7C

NO RECORDS FOUND

10/26/2016

b7E

CDP531-00190661-NCICB-20161026 21:35:10-20161026 21:35:10 031901412E-

3L01031901412E2QH

PAPSP1500

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM [REDACTED] SEX/M RAC/W DOB [REDACTED] PUR/C
ATN/CPL [REDACTED]

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2016/10/26

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] BRO XXX N

BIRTH PLACE
NEW YORK

FINGERPRINT CLASS PATTERN CLASS

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2007/02/26

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

NEW YORK - STATE ID [REDACTED]

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2016/10/26

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M W [REDACTED] BRO BLK Y

BIRTH PLACE
[REDACTED]

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
[REDACTED]

SCARS-MARKS-
TATTOOS

SOCIAL SECURITY
[REDACTED]

10/26/2016

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IDENTIFICATION DATA UPDATED 2012/06/27

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

TEXAS - STATE ID [REDACTED]
CALIFORNIA - STATE ID [REDACTED]
FBI - FBI [REDACTED]

b6
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END - LAST NCIC III RECORD OF MULTIPLE RESPONSE

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

CDP531-00190671 NLETS 20161026 21:39:37 20161026 21:39:36 0319014133

CR.NYIII0000

18:39 42594

10/26/2016 48674 PAPSP1500

*141332QR

TXT

HDR/2L0103190141332QR

ATN/CPL [REDACTED]

***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code

C

Attention

CPL [REDACTED]

The information in this rap sheet is subject to the following caveats:

According to our files, this individual does not appear to have History in III. However this does not preclude the possibility that the FBI does have a record. If you desire this information, please submit a request directly to the FBI. (New York State Department Of Criminal Justices)

Sentencing - Where an individual is sentenced June 1, 1981 or later on more than one charge within a docket, the sentence may be considered to be concurrent unless identified as consecutive. (New York State Department Of Criminal Justices)

***** IDENTIFICATION *****

Subject Name(s)

[REDACTED]

Subject Description

FBI Number

[REDACTED]

State Id Number

[REDACTED]

Social Security Number

[REDACTED]

Sex

Male

Race

White

Skin Tone

Medium

Height

[REDACTED]

Weight

Date of Birth

[REDACTED]

Hair Color

Black

Eye Color

Brown

10/26/2016

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Place of Birth
New York

Ethnicity
Unknown
Not Hispanic Or Latino

Residence
Residence as of

[REDACTED]
[REDACTED] NY 14223

b6
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Residence as of

[REDACTED]
[REDACTED] NY

Residence as of

[REDACTED]
[REDACTED] NY

Residence as of

[REDACTED]
[REDACTED] NY

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Tracking Number 11204447H
Earliest Event Date 1989-08-27 Incident Date 1989-08-27

Arrest Date 1989-08-27
Arresting Agency NY1140200 NYSP Clarence
Subject's Name [REDACTED]

b6
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Charge Tracking Number 11204447H
Statute Driving While Intoxicated- 1st Offense (1192
SUB 03;)
NCIC Offense Code 5404
State Offense Code VTL 1192 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 1)
Court Agency NY014301J Cheektowaga Town Court
Charge Tracking Number 11204447H
Statute Operating Motor Vehicle .10 Of 1% Alcohol-1st
Offense (1192 SUB 02;)
State Offense Code VTL 1192 SUB 02
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (1989-10-18; Dismissed)

Court Disposition (Cycle 1)

Court Agency NY014301J Cheektowaga Town Court
 Charge Tracking Number 11204447H
 Statute DWAI Alcohol- 2 Or More Prior Convictions VTL
 1192 within 10 Years (1192 SUB 01;)
 State Offense Code VTL 1192 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1989-10-18; Convicted Upon Plea Of Guilty)
 Charge Tracking Number 11204447H
 Statute Stop/Stand/Park Violation-Highway (1201;)
 State Offense Code VTL 1201
 Counts 1
 Severity Infraction
 Inchoate Charge Completed
 Disposition (1989-10-18; Convicted Upon Plea Of Guilty)

 Sentencing (Cycle 1)
 Sentence Date 1989-10-18
 Charge Tracking Number 11204447H
 Statute DWAI Alcohol- 2 Or More Prior Convictions VTL
 1192 within 10 Years (1192 SUB 01;)
 NCIC Offense Code 5404
 State Offense Code VTL 1192 SUB 01
 Counts 1
 Severity Misdemeanor
 Inchoate Charge Completed
 Disposition (1989-10-18;)
 Sentence Fine Amount: \$250 License Revoked

 Sentencing (Cycle 1)
 Sentence Date 1989-10-18
 Charge Tracking Number 11204447H
 Statute Stop/Stand/Park Violation-Highway (1201;)
 NCIC Offense Code 5499
 State Offense Code VTL 1201
 Counts 1
 Severity Infraction
 Inchoate Charge Completed
 Disposition (1989-10-18;)
 Sentence Unconditional Discharge

===== Cycle 2 =====
 Tracking Number 58269606R
 Earliest Event Date 2006-08-17 Incident Date 2006-08-17

 Arrest Date 2006-08-17
 Arresting Agency NY1140500 NYSP Boston
 Subject's Name
 Charge Tracking Number 58269606R
 Statute DWI:Alcohol Or Drugs-1st Offense (1192;)
 NCIC Offense Code 5404
 State Offense Code VTL 1192
 Counts 1

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Severity Misdemeanor
Inchoate Charge Completed

Court Disposition (Cycle 2)
Court Case Number 06080222
Court Agency NY014051J Clarence Town Court
Charge Tracking Number 58269606R
Statute DWI:Alcohol Or Drugs-1st Offense (1192;)
State Offense Code VTL 1192
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2006-09-19; Not Arraigned)

Court Disposition (Cycle 2)
Court Case Number 06080222
Court Agency NY014051J Clarence Town Court
Charge Tracking Number 58269606R
Statute Driving While Intoxicated- 1st Offense (1192
SUB 03;)
State Offense Code VTL 1192 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2006-09-19; Convicted Upon Plea Of Guilty)

Sentencing (Cycle 2)
Sentence Date 2006-09-19
Court Case Number 06080222
Charge Tracking Number 58269606R
Statute Driving While Intoxicated- 1st Offense (1192
SUB 03;)
NCIC Offense Code 5404
State Offense Code VTL 1192 SUB 03
Counts 1
Severity Misdemeanor
Inchoate Charge Completed
Disposition (2006-09-19;)
Sentence Fine Amount: \$500 Status at the time of
sentencing: Adjourned for Payment

===== Cycle 3 =====
Tracking Number 58818926Z
Earliest Event Date 2007-02-26 Incident Date 2007-02-26

Arrest Date 2007-02-26
Arresting Agency NY1140500 NYSP Boston
Subject's Name
Charge Tracking Number 58818926Z
Statute DWI: Previous Conviction Designated Offense
Within 10 Years (1192 SUB 03;)
NCIC Offense Code 5404
State Offense Code VTL 1192 SUB 03

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Counts 1
 Severity Felony
 Inchoate Charge Completed
 Charge Tracking Number 58818926Z
 Statute Operate MV .08 Of 1% Or More Alcohol-Prior Conv
 Desig Off w/in 10 YRS (1192 SUB 02;)
 NCIC Offense Code 5404
 State Offense Code VTL 1192 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed

Court Disposition (Cycle 3)
 Court Case Number 00785-2007
 Court Agency NY014013J Erie County Court
 Subject's Name
 Charge Tracking Number 58818926Z
 Statute Operate MV .08 Of 1% Or More Alcohol-Prior Conv
 Desig Off w/in 10 YRS (1192 SUB 02;)
 State Offense Code VTL 1192 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-10-16; Convicted Upon Plea Of Guilty)

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Court Disposition (Cycle 3)
 Court Case Number 07020476
 Court Agency NY014051J Clarence Town Court
 Charge Tracking Number 58818926Z
 Statute Operate MV .08 Of 1% Or More Alcohol-Prior Conv
 Desig Off w/in 10 YRS (1192 SUB 02;)
 State Offense Code VTL 1192 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-03-20; Not Arraigned)

Sentencing (Cycle 3)
 Sentence Date 2007-10-16
 Court Case Number 00785-2007
 Charge Tracking Number 58818926Z
 Statute Operate MV .08 Of 1% Or More Alcohol-Prior Conv
 Desig Off w/in 10 YRS (1192 SUB 02;)
 NCIC Offense Code 5404
 State Offense Code VTL 1192 SUB 02
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Disposition (2007-10-16;)
 Sentence Probation: 5 Year(s) Fine Amount: \$1000 Status:
 Transferred for Collection, Unspecified License
 Revoked

 Corrections (Cycle 3)
 Date Supervision Began 2007-10-16
 Corrections Agency NY014013G Erie County Probation
 Subject's Name
 Correctional Id Number
 Supervision Case Number 228351
 Correction Action Max Expiration Date: 2012-10-16
 Charge Tracking Number 578913568L
 Statute Operate MV .08 Of 1% Or More Alcohol-2 Prior
 Conv Desig Off w/in 10Yrs (1192;)
 NCIC Offense Code 5404
 State Offense Code VTL 1192
 Counts 1
 Severity Felony
 Inchoate Charge Completed
 Release Date 2013-01-03
 ***** INDEX OF AGENCIES *****

Agency NYSP Clarence; NY1140200;

 Agency Erie County Probation; NY014013G;

 Agency NYSP Boston; NY1140500;

 Agency Erie County Court; NY014013J;

 Agency Clarence Town Court; NY014051J;

 Agency Cheektowaga Town Court; NY014301J;

* * * END OF RECORD * * *

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b7C

CDP531-00190622 OLS 20161026 19:48:58 20161026 19:48:58 0319014123

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES

QUERY: NAM [REDACTED] IMQ/Y

b6
b7C

1 RECORD RETURNED

OLN: [REDACTED] VALIDATED: 2005-09-19. EXPIRES: 2008-09-16.

NAM: [REDACTED]
[REDACTED] PA. 17801

SSN: [REDACTED] DOB: [REDACTED] SEX: F. EYE: HAZ. HGT: [REDACTED]

RESTRICTIONS: NONE

SUSPENSION: YES (DUI RELATED)

OPERATOR CLASS: C = SINGLE VEH <= 26,000

OPERATOR TYPE: REG LIC/ID

VALID DUPLICATE LICENSE NUMBER: 01

*** INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED

Portal XL Image Id: 3280225

b6
b7C

* You are not permitted to disseminate pictures from this system unless:

1. - The individual has an active arrest warrant. *
2. - The individual is officially missing. *
3. - If the individual is a minor, parental/guardian permission is

required. *

* You are required to have the photo taken down/recalled when:

1. - The wanted individual has been apprehended.
2. - The warrant has been cancelled.
3. - The person has been found.

* You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason.

* You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database.

Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you.

b7E

10/26/2016

See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67
Pa.
Code Sub Section 95.2.

CDP531-00190620 MEM-DQ 20161026 19:48:56 20161026 19:48:56 0319014123

PSP INTELLIGENCE INTEREST MARKER RESPONSE

QUERY =
RESULT = Success

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b7C

NO RECORDS FOUND

10/26/2016

b7E

CDP531-00190625 MEM-DQ 20161026 19:49:51 20161026 19:49:51 0319014124

PSP INTELLIGENCE INTEREST MARKER RESPONSE

QUERY =
RESULT = Success

b6
b7C

NO RECORDS FOUND

10/26/2016

b7E

CDP531-00190634 CHR 20161026 19:55:47 20161026 19:55:47 0319014127

*** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE ***

ORI: PAPSP1500 PUR: C

ATN: CPL [REDACTED]

OPR: DDT

RSN: PA16787916

NAM: [REDACTED]

EMI: TRUE

DOB: [REDACTED]

RNG:

LST:

FALSE

OTN:

FBI:

SID:

SOC:

MNU:

RAC: W

SEX: F

*** RESPONSE FROM PA CCHRI - BASED ON IDENTIFIERS ABOVE ***

Request Pennsylvania Rap Sheet for this record - [Go]

NAM: [REDACTED]

RAC: WHITE

DNA:

YES

SEX: FEMALE

DOB: [REDACTED]

DOD:

SID: [REDACTED]

FBI: [REDACTED]

RAP STATUS: AUTOMATED III:

S

HGT: [REDACTED]

HAI: RED OR AUBURN

EYE:

HAZEL

PRO PAR MAX: 2018/04/19

COUNTRY OF CITIZENSHIP: UNITED STATES

SCARS, MARKS, TATTOOS:

CPIN PHOTO ON FILE: YES

PALM PRINT AVAILABLE: YES

OTNS: T189437-3 / K227973-4 / K499223-4 / L577014-4 / L594359-3 / L873460-0 / L227069-3 / L879841-4 / L710111-3

OCAS: 451604 / H041962102 / H041962131 / H042112360 / F071239073 / F081141247

AKAS: [REDACTED]

DOBS:

SOCS: [REDACTED]

MNUS:

THIS CCHRI RECORD LAST UPDATED:2016/09/09

FINGERPRINTS REQUIRED FOR POSITIVE ID

b6
b7Cb6
b7C

10/26/2016

b7E

CDP531-00190636 CHR 20161026 19:56:06 20161026 19:56:06 0319014128
 Destination DEV: CDP531

PENNSYLVANIA STATE POLICE
 CENTRAL REPOSITORY
 1800 ELMERTON AVENUE
 HARRISBURG, PENNSYLVANIA 17110
 (717) 787-9092

PAPSP1500
 RSN : PA16787916
 3140 EAST SECOND STREET
 COUDERSPORT, PA, 16915

ATN : CPL [REDACTED]
 OPR : DDT [REDACTED]

b6
 b7C

=====

===

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID [REDACTED] ***
 REGULATED BY ACT 47, AS AMENDED.
 III - SINGLE STATE OFFENDER

=====

===

IDENTIFICATION

NAME: [REDACTED]
 SID: [REDACTED] FBI: [REDACTED] DOB: [REDACTED] SOC: [REDACTED]
 SEX: FEMALE RAC: WHITE HAI: RED OR AUBURN EYE: HAZEL
 HGT: [REDACTED]
 POB: CALIFORNIA US CITIZEN: YES
 COUNTRY OF CITIZENSHIP: UNITED STATES

b6
 b7C

SCARS, MARKS, TATTOOS:

TATTOOS (TAT) - [REDACTED]

LAST KNOWN ADDRESS: 2014/07/29 - [REDACTED] PA, 17801

LAST KNOWN EMPLOYER: 2014/07/01 - DENNY'S, MALL RD, SELINSGROVE, PA

=====

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CRIMINAL HISTORY

NAME: [REDACTED] OTN: L227069-3
 PHOTO AVAILABLE: YES CPIN PHOTO NUMBER: 999999999
 ARRESTED: 2005/02/21 PAPSP6400 NEWVILLE STATE POLICE OCA:
 451604
 DISPO DATE: 2005/09/08
 DISTRICT JUSTICE: 09

b6
 b7C

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2005/02/21	VC3802A1 DRIVING UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	1	M
2005/02/21	VC3802C DRIVING UNDER	1	M1

10/26/2016

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THE INFLUENCE
AT THE HIGHEST
RATE OF ALCOHOL

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2005/02/21	VC3802A1 DRIVING UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	1	M		QUASHED/ DISMISSED/ DEMURRER SUSTAINED

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2005/02/21	VC3802C DRIVING UNDER THE INFLUENCE AT THE HIGHEST RATE OF ALCOHOL	1	M1		PLEAD GUILTY/ FINES AND COSTS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

NAME: [REDACTED] OTN: K227973-4
 PHOTO AVAILABLE: NO
 ARRESTED: 2005/09/22 PA0220800 SUSQUEHANNA TWP OCA:
 451604
 DISPO DATE: 2007/07/02 COMMON PLEAS DOCKET: CP-22-CR-0003043-
 2006
 DISTRICT JUSTICE: 12101

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2005/09/21	VC3802C DRIVING UNDER THE INFLUENCE AT THE HIGHEST RATE OF ALCOHOL	1	M
2005/09/21	VC3111 OBEDIENCE OF TRAFFIC CONTROL DEVICE	1	

*** COURT DATA ***

OFFENSE	GRAV
[REDACTED]	

10/26/2016

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DATE	CHARGE	COUNT	GRADE	SCORE	DISPOSITION
2005/09/21	VC3802C DRIVING UNDER THE INFLUENCE AT THE HIGHEST RATE OF ALCOHOL	1	M		DISMISSAL RULE 1100
2005/09/21	VC3802A1 DRIVING UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	1	M		DISMISSAL RULE 1100

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: [REDACTED] OTN: K499223-4

PHOTO AVAILABLE: NO

ARRESTED: 2006/11/30 PA0221700 LOWER SWATARA TWP OCA:

451604

DISPO DATE: 2007/04/11 COMMON PLEAS DOCKET: CP-22-CR-0000285-

2007

DISTRICT JUSTICE: 12201

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2006/11/30	VC3802C DRIVING UNDER THE INFLUENCE AT THE HIGHEST RATE OF ALCOHOL	1	M

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2006/11/30	VC3802A1 DRIVING UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	1	M
2006/11/30	VC1543 DRIVING WHILE DRIVING PRIVILEGE IS SUSPENDED OR REVOKED	1	

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2006/11/30	VC3802C DRIVING UNDER THE INFLUENCE AT THE HIGHEST RATE OF ALCOHOL	1	M		PLEAD GUILTY/ FINES AND COSTS/ COUNTY PRISON/ 12 MOS - 002 YR- S
2006/11/30	VC3802A1 DRIVING UNDER THE INFLUENCE OF ALCOHOL OR CONTROLLED SUBSTANCE	1	M		QUASHED/ DISMISSED/ DEMURRER SUSTAINED

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: [REDACTED] OTN: L577014-4

PHOTO AVAILABLE: NO

ARRESTED: 2010/08/09 PAPSP5100 LYKENS STATE POLICE OCA:

H041962102

DISPO DATE: 2012/08/13

DISTRICT JUSTICE DOCKET NUMBER: MJ-12301-NT-0000353-2010

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2010/08/09	CC3929A1 RETAIL THEFT	1	S

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
2010/08/09	CC3929A1 RETAIL THEFT	1	S		PLEAD GUILTY/ FINES AND COSTS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: [REDACTED] OTN: L594359-3

PHOTO AVAILABLE: NO

ARRESTED: 2010/08/09 PAPSP5100 LYKENS STATE POLICE OCA:

H041962131

DISPO DATE:

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*** ARREST DATA ***

10/26/2016

b7E

OFFENSE

DATE	CHARGE	COUNT	GRADE
2010/06/03	CC3929 RETAIL THEFT	1	

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

=====

NAME: [REDACTED] OTN: L710111-3

ASSOCIATED OTN(S): T189437-3

PHOTO AVAILABLE: NO

ARRESTED: 2012/05/27 PAPSP7800 STONINGTON STATE POLICE OCA:

F081141247

DISPO DATE: 2013/06/07 COMMON PLEAS DOCKET: CP-49-CR-0000718-2012

DISTRICT JUSTICE: 08304

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2012/05/26	CC903 CRIMINAL CONSPIRACY DISSEMINATION OR PUBLICATION OF FALSE OR MATERIALLY MISLEADING ADVERTISEMENT IS PROHIBITED (CS780-113A3)	1	
2012/05/26	CC903 CRIMINAL CONSPIRACY USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT (CS780-113A32)	1	
2012/05/26	CC903 CRIMINAL CONSPIRACY LIQUEFIED AMMONIA GAS (CS780-113-1A3)	1	F
2012/05/26	CC903 CRIMINAL CONSPIRACY CAUSING OR RISKING CATASTROPHE (CC3302A)	1	

10/26/2016

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2012/05/26 CC903 CRIMINAL 1
 CONSPIRACY
 ENDANGERING
 WELFARE OF
 CHILD BY
 KNOWINGLY
 VIOLATING A
 DUTY OF CARE,
 PROTECTION OR
 SUPPORT
 (CC4304A1)

*** COURT DATA ***

OFFENSE DATE -----	CHARGE -----	COUNT -----	GRADE -----	GRAV SCORE -----	DISPOSITION -----
2012/05/27	183302A CAUSING OR RISKING CATASTROPHE	2	F1		NOLLE PROSSED/ WITHDRAWN
2012/05/27	35780-113A30 MANUFACTURE ETC. OF CONTROLLED SUBSTANCE BY PERSON NOT REGISTERED, OR A PRACTITIONER NOT REGISTERED CREATING, ETC. A COUNTERFEIT CONTROLLED SUBSTANCE	1	F		PLEAD GUILTY/ FINES AND COSTS/ COUNTY PRISON/ 06 MOS - 06 MOS/ COUNTY PROBATION/ 002 YRS - 002 YRS CONSECUTIVE WITH 35780-113A30
2012/05/27	35780-113A30 MANUFACTURE ETC. OF CONTROLLED SUBSTANCE BY PERSON NOT REGISTERED, OR A PRACTITIONER NOT REGISTERED CREATING, ETC. A COUNTERFEIT CONTROLLED SUBSTANCE	2	F		NOLLE PROSSED/ WITHDRAWN
2012/05/27	35780-113.1A3 LIQUEFIED AMMONIA GAS; PRECURSORS AND	1	F		NOLLE PROSSED/ WITHDRAWN

CHEMICALS

2012/05/27	184304A1 ENDANGERING WELFARE OF CHILD BY KNOWINGLY VIOLATING A DUTY OF CARE, PROTECTION OR SUPPORT	2	F3	NOLLE PROSSED/ WITHDRAWN
2012/05/27	35780-113A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	M	NOLLE PROSSED/ WITHDRAWN
2012/05/27	35780-113A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	M	OTHER DISMISSAL/ COSTS

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
-----	-----	-----	-----	-----	-----
2012/05/27	184304A1 ENDANGERING WELFARE OF CHILD BY KNOWINGLY VIOLATING A DUTY OF CARE, PROTECTION OR SUPPORT	1	M1		NOLLE PROSSED/ WITHDRAWN

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME:

OTN: L873460-0

PHOTO AVAILABLE: NO

ARRESTED: 2014/07/01 PAPSP5100 LYKENS STATE POLICE

OCA:

H042112360

DISPO DATE:

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
2012/04/09	CC3502A BURGLARY	1	F
2012/04/09	CC903 CRIMINAL	1	F

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10/26/2016

CONSPIRACY
BURGLARY
(CC3502A)

2012/04/09	CC3921A THEFT BY UNLAWFUL TAKING OR DISPOSITION	1
2012/04/09	CC3925A RECEIVING STOLEN PROPERTY	1
2012/04/09	CC903 CRIMINAL CONSPIRACY THEFT BY UNLAWFUL TAKING OR DISPOSITION (CC3921)	1

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

=====

NAME: [REDACTED] OTN: L879841-4

PHOTO AVAILABLE: NO

ARRESTED: 2014/07/29 PAPSP7700 SELINS GROVE STATE POLICE OCA:
F071239073

DISPO DATE: 2015/03/18 COMMON PLEAS DOCKET: CP-55-CR-0000392-
2014

DISTRICT JUSTICE: 17303

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
2014/07/29	CC3929 RETAIL THEFT	1	

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
-----	-----	-----	-----	-----	-----
2014/07/29	183929A1 RETAIL THEFT	1	F3		PLEAD GUILTY/ COSTS/ REGIONAL CORRECTIONAL FACILITY/ 06 MOS - 003 YR- S

[REDACTED] 10/26/2016

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FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

PROBATION/PAROLE INFORMATION

AGENCY	OCA	START DATE	END DATE	PAR/PRO	LIFE CODE
PA049023G NORTHUMBERLAND COUNTY	CP-49-CR-718-2012	2015/01/06	2015/03/05	PROBATION	

APPLIES TO OTN: L710111-3

PA055013G SNYDER COUNTY	392-2014	2015/04/19	2018/04/19	PAROLE
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APPLIES TO OTN: L879841-4

CUSTODY INFORMATION

FACILITY/ INSTITUTION	ADMISSION DATE	RELEASE DATE
PA021025C DEPARTMENT OF CORR ECTIONS	2015/01/29	2016/01/11

APPLIES TO OTN(S): L879841-4

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ADDITIONAL IDENTIFIERS

AKAS:
DOBS:
SOCS:
MNUS:

*** DNA SAMPLE AND PROFILE ON FILE PURSUANT TO THE PA DNA ACT (44 PA.C.S., CHAPTER 23). ***

F=FELONY, M=MISDEMEANOR, S=SUMMARY AND THE NUMERIC=DEGREE
ARREST(S) SUPPORTED BY FINGERPRINT CARD(S) ON FILE

RESPONSE BASED ON COMPARISON OF REQUESTER FURNISHED INFORMATION AND/OR FINGERPRINTS AGAINST A NAME INDEX AND/OR FINGERPRINTS CONTAINED IN THE FILES OF THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY, AND DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL RECORDS WHICH MAY BE CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE PENNSYLVANIA STATE POLICE IS IN THE PROCESS OF SWITCHING FROM SCN CHARGE CODES TO THE PURDON'S FORMAT. RAP RESPONSES MAY SHOW BOTH SCN AND PURDON'S FORMATTED CHARGES.

***** END OF RAP SHEET *****

10/26/2016

b7E

CDP531-00190627 OLS 20161026 19:49:53 20161026 19:49:53 0319014124

RESPONSE FROM PENNSYLVANIA BUREAU OF MOTOR VEHICLES
QUERY: NAM [REDACTED] SEX/F.IMQ/Y

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b7C

1 RECORD RETURNED

OLN: [REDACTED] VALIDATED: 2013-11-07. EXPIRES: 2015-08-04.

NAM: [REDACTED]
[REDACTED] PA. 16922

SSN: [REDACTED] DOB: [REDACTED] SEX: F. EYE: GRN. HGT: [REDACTED]

RESTRICTIONS: 1

SUSPENSION: YES (DUI RELATED)

OPERATOR CLASS: C = SINGLE VEH <= 26,000

OPERATOR TYPE: REG LIC/ID

VALID DUPLICATE LICENSE NUMBER: 01

*** INFORMATION OBTAINED FROM PENNDOT FILES AND SHOULD BE VERIFIED
Portal XL Image Id: 3280229

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* You are not permitted to disseminate pictures from this system unless:

1. - The individual has an active arrest warrant. *
2. - The individual is officially missing. *
3. - If the individual is a minor, parental/guardian permission is

required. *

* You are required to have the photo taken down/recalled when:

1. - The wanted individual has been apprehended.
2. - The warrant has been cancelled.
3. - The person has been found.

* You are never permitted to disseminate any Personally Identifiable Information (PII) from this system, to the public, for any reason.

* You are not permitted to store or consume any PennDOT photo's in an agency Records Management System (RMS) or Database.

Misuse of PennDOT's Driver Information System could lead to permanent suspension of your Penndot Access and/or Federal or State criminal or civil charges levied against you.

See: 18 U.S.C. Sub Section 2721(b), 75 Pa. C.S. Sub Section 6114(b) and 67
Pa.
Code Sub Section 95.2.

CDP531-00190630 CHR 20161026 19:53:56 20161026 19:53:56 0319014125

*** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE ***

ORI: PAPSP1500 PUR: C

ATN: CPL [REDACTED]

OPR: DDT

RSN: PA16787916

NAM: [REDACTED]

EMI: TRUE

DOB: [REDACTED]

RNG:

LST:

FALSE

OTN:

FBI:

SID:

SOC:

MNU:

RAC: W

SEX: F

*** RESPONSE FROM PA CCHRI - BASED ON IDENTIFIERS ABOVE ***

Request Pennsylvania Rap Sheet for this record -

NAM: [REDACTED]

RAC: WHITE

DNA:

YES

SEX: FEMALE

DOB: [REDACTED]

DOD:

SID: [REDACTED]

FBI: [REDACTED]

RAP STATUS: AUTOMATED III:

S

HGT: [REDACTED]

HAI: BLONDE OR STRAWBERRY EYE:

GREEN

PRO PAR MAX: 2020/03/30

COUNTRY OF CITIZENSHIP: UNITED STATES

SCARS, MARKS, TATTOOS:

CPIN PHOTO ON FILE: YES

PALM PRINT AVAILABLE: YES

OTNS: [REDACTED]

OCAS: [REDACTED]

AKAS: [REDACTED]

(DOC)

DOBS: [REDACTED]

SOCS: [REDACTED]

MNUS: [REDACTED]

THIS CCHRI RECORD LAST UPDATED: 2016/08/07

FINGERPRINTS REQUIRED FOR POSITIVE ID

b6
b7Cb6
b7C

10/26/2016

b7E

CDP531-00190632 CHR 20161026 19:54:13 20161026 19:54:13 0319014126
 Destination DEV: CDP531

PENNSYLVANIA STATE POLICE
 CENTRAL REPOSITORY
 1800 ELMERTON AVENUE
 HARRISBURG, PENNSYLVANIA 17110
 (717) 787-9092

PAPSP1500
 RSN : PA16787916
 3140 EAST SECOND STREET
 COUDERSPORT, PA, 16915

ATN : CPL MURRAY
 OPR : DDT

=====
 ===
 USE OF THE FOLLOWING CRIMINAL HISTORY RECORD *** SID [REDACTED] ***
 REGULATED BY ACT 47, AS AMENDED.
 III - SINGLE STATE OFFENDER
 =====

IDENTIFICATION

NAME: [REDACTED]
 SID: [REDACTED] FBI: [REDACTED] DOB: [REDACTED] SOC: [REDACTED]
 [REDACTED]
 SEX: FEMALE RAC: WHITE HAI: BLONDE OR STRAWBERRY EYE: GREEN
 HGT: [REDACTED]
 POB: CALIFORNIA US CITIZEN: YES
 COUNTRY OF CITIZENSHIP: UNITED STATES

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 b7C

LAST KNOWN ADDRESS: 2016/07/31 - [REDACTED] PA, 16922

LAST KNOWN EMPLOYER: 2016/07/31 - EMPEREON MARKETING, 510 BANK ST,
 COUDERSPORT,
 PA, 16915

CRIMINAL HISTORY

NAME: [REDACTED] OTN: J782234-5
 PHOTO AVAILABLE: NO
 ARRESTED: 2010/04/13 PAPSP7800 STONINGTON STATE POLICE OCA:
 UNKNOWN
 DISPO DATE:

b6
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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
	JUVENILE FOR FOLLOWING OFFENSES		

2010/04/13 CC3502 BURGLARY

1

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

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 ===
 NAME: [REDACTED] OTN: L675696-0

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10/26/2016

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PHOTO AVAILABLE: YES 2011/12/10 CPIN PHOTO NUMBER: [REDACTED]
 ARRESTED: 2011/12/10 PA0220900 SWATARA TWP
 110018110
 DISPO DATE:

OCA:

b6
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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
	JUVENILE FOR FOLLOWING OFFENSES		

2011/12/10 CC3929A1 RETAIL THEFT 1

*** COURT DATA ***

NO COURT DISPOSITION PROVIDED

NAME: [REDACTED] OTN: T352676-2
 PHOTO AVAILABLE: NO
 ARRESTED: 2013/07/08 PAPSP7800 STONINGTON STATE POLICE
 F081189090
 DISPO DATE: 2013/08/20

OCA:

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DISTRICT JUSTICE: 08304

DISTRICT JUSTICE DOCKET NUMBER: MJ-08304-CR-0000208-2013

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
2013/07/08	CS780-113A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
-----	-----	-----	-----	-----	-----
2013/07/08	35780-113A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	M		NOLLE PROSSED/ WITHDRAWN

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

NAME: [REDACTED]
 PHOTO AVAILABLE: NO

OTN: T557610-4

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10/26/2016

b7E

ARRESTED: 2014/08/26 PAPSP7800 STONINGTON STATE POLICE OCA:
 F081240727
 DISPO DATE: 2015/09/30 COMMON PLEAS DOCKET: CP-49-CR-0001028-
 2014
 DISTRICT JUSTICE: 08304

*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2013/08/11	CS13A16 POSSESSION OF A CONTROLLED SUBSTANCE BY AN UNREGISTERED PERSON EXCEPT BY PRESCRIPTION IS UNLAWFUL	1	
2013/08/11	CS13A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	
2013/08/11	VC3802D1I SCHEDULE I CONTROLLED SUBSTANCE	1	

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
----- DISTRICT JUSTICE DISPOSITION -----					
2014/08/11	35780-113A16 POSSESSION OF A CONTROLLED SUBSTANCE BY AN UNREGISTERED PERSON EXCEPT BY PRESCRIPTION IS UNLAWFUL	1	M		DISPOSITION UNREPORTED
2014/08/11	35780-113A32 USE OF DRUG PARAPHERNALIA FOR PURPOSES IN VIOLATION OF THIS ACT	1	M		DISPOSITION UNREPORTED
2014/08/11	753802D2 DRIVING UNDER INFLUENCE OF DRUGS OR	1	M		DISPOSITION UNREPORTED

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10/26/2016

COMBINATION OF
DRUGS

----- COMMON PLEAS DISPOSITION -----

2014/08/11 753802D1I SCHEDULE I 1 M PLEAD GUILTY/
CONTROLLED COUNTY PRISON/
SUBSTANCE 03 DYS - 06 MOS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

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NAME: [REDACTED] OTN: T571914-0
 PHOTO AVAILABLE: NO
 ARRESTED: 2014/09/30 PAPSP7800 STONINGTON STATE POLICE OCA:
 F081198623
 DISPO DATE: 2014/12/22 COMMON PLEAS DOCKET: CP-49-CR-0001069-
 2014
 DISTRICT JUSTICE: 08304

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*** ARREST DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE
2013/09/17	CC3502A4 BURGLARY	12	F2
2013/09/17	CC3503A1 CRIMINAL TRESPASS-BUILDIN G AND OCCUPANTS	12	
2013/09/17	CC4106 ACCESS DEVICE FRAUD	1	
2013/09/17	CC3921A THEFT BY UNLAWFUL TAKING OR DISPOSITION	12	
2013/09/17	CC5509A DESECRATION OR SALE OF VENERATED OBJECTS	9	M2

*** COURT DATA ***

OFFENSE DATE	CHARGE	COUNT	GRADE	GRAV SCORE	DISPOSITION
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----- DISTRICT JUSTICE DISPOSITION -----

2013/09/17	183502A4 BURGLARY	12	F2	DISPOSITION UNREPORTED
2013/09/17	183503A1I CRIMINAL TRESPASS-BUILDIN G AND OCCUPANTS	12	F3	DISPOSITION UNREPORTED

10/26/2016

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2013/09/17	184106A1II ACCESS DEVICE ISSD TO ANOTHER WHO DID NOT AUTH USE	1	F3	DISPOSITION UNREPORTED
2013/09/17	183921A THEFT BY UNLAWFUL TAKING OR DISPOSITION	12	M1	DISPOSITION UNREPORTED
2013/09/17	183925A RECEIVING STOLEN PROPERTY	12	M1	DISPOSITION UNREPORTED
2013/09/17	185509A1 INTENTIONAL DESECRATION OF PUBLIC MONUMENT	9	M2	DISPOSITION UNREPORTED
2013/09/17	183304A5 CRIMINAL MISCHIEF - INTENTIONALLY DAMAGES REAL OR PERSONAL PROPERTY OF ANOTHER	11	M3	DISPOSITION UNREPORTED
2013/09/17	183502A2 BURGLARY	11	F1	DISPOSITION UNREPORTED
----- COMMON PLEAS DISPOSITION -----				
2013/09/17	183502A2 BURGLARY	1	F1	PLEAD GUILTY/ REGIONAL CORRECTIONAL FACILITY/ 001 YRS 06 MOS - 005 YRS

FOR MORE INFORMATION, CONTACT THE APPROPRIATE COURT OF RECORD

=====

NAME: OTN: X038826-4

PHOTO AVAILABLE: NO

ARRESTED: 2016/07/31 PAPSP5300 MANSFIELD STATE POLICE OCA:

2016485485

DISPO DATE:

*** ARREST DATA ***

OFFENSE			
DATE	CHARGE	COUNT	GRADE
-----	-----	-----	-----
2016/07/31	18903 CRIMINAL CONSPIRACY RETAIL THEFT (183929)	1	

*** COURT DATA ***

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NO COURT DISPOSITION PROVIDED

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PROBATION/PAROLE INFORMATION

AGENCY	OCA	START DATE	END DATE	PAR/PRO	LIFE CODE
PA022035G BOARD OF PROBATION AND PAROLE	157HT	2016/05/23	2020/03/30	PAROLE	

APPLIES TO OTN: T571914-0

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CUSTODY INFORMATION

FACILITY/ INSTITUTION	ADMISSION DATE	RELEASE DATE
PA021025C DEPARTMENT OF CORR ECTIONS	2015/04/15	2016/05/23

APPLIES TO OTN(S): T571914-0

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ADDITIONAL IDENTIFIERS

AKAS: [REDACTED] (DOC)

DOBS: [REDACTED]

SOCs: [REDACTED]

MNUS: [REDACTED]

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*** DNA SAMPLE AND PROFILE ON FILE PURSUANT TO THE PA DNA ACT (44 PA.C.S.,
CHAPTER 23). ***

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F=FELONY, M=MISDEMEANOR, S-SUMMARY AND THE NUMERIC=DEGREE
ARREST(S) SUPPORTED BY FINGERPRINT CARD(S) ON FILE

RESPONSE BASED ON COMPARISON OF REQUESTER FURNISHED INFORMATION AND/OR
FINGERPRINTS AGAINST A NAME INDEX AND/OR FINGERPRINTS CONTAINED IN THE FILES
OF

THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY ONLY, AND DOES NOT PRECLUDE
THE EXISTENCE OF OTHER CRIMINAL RECORDS WHICH MAY BE CONTAINED IN THE
REPOSITORIES OF OTHER LOCAL, STATE, OR FEDERAL CRIMINAL JUSTICE AGENCIES.

THE PENNSYLVANIA STATE POLICE IS IN THE PROCESS OF SWITCHING FROM SCN CHARGE

10/26/2016

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CODES TO THE PURDON'S FORMAT. RAP RESPONSES MAY SHOW BOTH SCN AND PURDON'S
FORMATTED CHARGES.

***** END OF RAP SHEET
